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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X  
UNITED STATES OF AMERICA : 13-CR-607

-against- US District Court  
PHILLIP A. KENNER a/k/a Central Islip, NY

PHILIP A. KENNER, and  
TOMMY C. CONSTANTINE a/k/a  
TOMMY C. HORMOVITIS,

Defendants.: June 30, 2015  
- - - - - X 10 am

TRANSCRIPT OF TRIAL  
BEFORE THE HONORABLE JOSEPH F. BIANCO  
UNITED STATES DISTRICT JUDGE, and a jury.

APPEARANCES:

For the Government:

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Brooklyn, New York 11201  
By: JAMES MISKIEWICZ, ESQ.  
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United States Attorneys

For the Defense:

RICHARD D. HALEY ESQ.  
For Defendant Kenner

ROBERT LaRUSSO, ESQ.  
ANDREW L. OLIVERAS, ESQ.  
For Defendant Constantine

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Transcript produced by CAT.

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1 (Call to Order of the Court.)

2 THE COURT: The jurors are all here. Are we  
3 ready to go.

4 MR. LaRUSSO: I know yesterday the government  
5 asked if Mr. D'Ambrosio would listen to the tape. I  
6 wasn't with him when I did it but he listened to it. He  
7 did tell me that it is authentic and will be able to say  
8 it is a fair and accurate representation of what he heard.

9 There will be an issue in regards to the portion  
10 the government is playing. There are other aspects that  
11 were taken out that we feel complete the conversation.  
12 Mr. Oliveras has done extensive work on that, has prepared  
13 a transcript that show portions that the government are  
14 playing and what is left out. So we would like them to  
15 play that portion of it as well.

16 THE COURT: Has Mr. Haley and the government  
17 seen the portions or not?

18 MR. LaRUSSO: Your Honor, we have just finished  
19 and will make copies.

20 THE COURT: Are you putting Mr. Semple on first?

21 MR. LaRUSSO: No. Mr. Semple was good. We are  
22 not going to interrupt Mr. D'Ambrosio. Mr. Foster, who is  
23 flying in, should be here about 11:30 so we may put him on  
24 at the break. He is a short witness. Not more than an  
25 hour and is he going to leave.

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1 THE COURT: All right. Let's bring in the jury.

2 MR. MISKIEWICZ: Your Honor, again we renew our  
3 request for reciprocal discovery. Mr. Foster we have  
4 received nothing on. For that matter we still haven't  
5 received anything as to Mr. D'Ambrosio.

6 MR. LaRUSSO: To my understanding they got  
7 everything that we had. Exhibits. And Mr. Conway  
8 reviewed it and I know it was emailed over the weekend. I  
9 think Saturday.

10 THE COURT: All right.

11 MR. LaRUSSO: To complete the record, the  
12 exhibits were sent. The emails were Sunday.

13 THE COURT: Is Mr. D'Ambrosio here?

14 MR. LaRUSSO: Yes.

15 (The following ensued in the presence of the  
16 jury.)

17 THE COURT: Good morning, members of the jury.  
18 I hope you are all doing well this morning. We are  
19 continuing with Mr. D'Ambrosio's testimony.

20 As you recall he was on cross-examination by the  
21 government so we will continue from that point.

22 Mr. D'Ambrosio, I remind that you are still  
23 under oath. Do you understand that?

24 THE WITNESS: Yes.

25 THE COURT: Go ahead, Miss Komatireddy.

D'Ambrosio - Cross/Ms. Komatireddy

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1 MS. KOMATIREDDY: Thank you.

2

3 MARK D'AMBROSIO

4 called by the Defense, having been previously  
5 duly sworn/affirmed, continued testifying as  
6 follows:

7

8 CROSS-EXAMINATION (Continued)

9 BY MS. KOMATIREDDY:

10 Q. Good morning, Mr. D'Ambrosio. How are you?

11 A. Good morning.

12 Q. When we left off yesterday, we were talking about a  
13 letter and an action by the board of managers of Eufora.

14 Do you remember that?

15 A. You going to bring me the exhibit?

16 Q. I will hand to you a letter marked C271. I remarked  
17 it Government Exhibit 4780.

18 I asked you about who were the members of the  
19 board of managers of Eufora were in 2009. Do you remember  
20 that question?

21 A. Yes.

22 Q. And on direct you testified that this document, C271,  
23 in redacted form Government Exhibit 4780, was a true and  
24 accurate written consent of the members of Eufora.

25 Correct?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. Depends on what part of 2009. Which date.

2 Q. Let me just ask the question again. Listen to  
3 question.

4 On direct you testified that this document is a  
5 true and accurate document, business record of Eufora.

6 Right?

7 A. Looks to be. Yes.

8 MS. KOMATIREDDY: Government moves 4780 into  
9 evidence.

10 MR. LaRUSSO: Your Honor, may we approach for a  
11 brief minute on this?

12 (Continued on the following page.)

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D'Ambrosio - Cross/Ms. Komatireddy

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1 (Discussion at sidebar ensued as follows.)

2 MR. LaRUSSO: I have no objection to what the  
3 redactions are. But I just feel that the last page, which  
4 has Mr. Kennedy's signature on it. Should be part of that  
5 as well.

6 MS. KOMATIREDDY: It is the copy I got.

7 THE COURT: The same redaction should be made on  
8 the last page with Mr. Kennedy's signature.

9 MR. LaRUSSO: That is the last page.

10 THE COURT: But she has to redact the same  
11 paragraph on that page.

12 MR. LaRUSSO: Yes.

13 (Discussion at sidebar was concluded.)

14 (Continued on the following page.)

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D'Ambrosio - Cross/Ms. Komatireddy

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1 | (The following ensued in open court.)

2 MR. HALEY: No objection, your Honor, with the  
3 redaction as discussed.

4 THE COURT: The redaction made to the document  
5 that are not relevant. So with those redactions, 4780 is  
6 admitted.

7 (Government Exhibit 4780 in evidence.)

8 BY MS. KOMATIREDDY

9 Q. Now take a look at this. Header is: *Action By*  
10 *Written Consent of the Members of Eufora LLC.* Correct?

11 A. Yes.

12 Q. And it is dated July 12, 2010. Correct?

13 A. Yes.

14 Q. And it states at the bottom two paragraphs.

15                   *Whereas, the undersigned members of the company,*  
16                   *after due consideration of all available facts, deem it to*  
17                   *be in the best interests of the company to remove Tim*  
18                   *Gaarn and Carlton R "CR" Gentry from the company board of*  
19                   *managers effective immediately;*

20                   *Whereas, the undersigned members of the company,*  
21                   *after due consideration, wish to replace promptly the*  
22                   *foregoing removed members of the company's board of*  
23                   *managers with the following new managers: Dominic Volpe*  
24                   *and William Daniel Kennedy.*

25 | Correct?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. Yes, that's correct.

2 Q. And on the second page there are signatures including  
3 a separately filed or faxed page with Mr. Kennedy's  
4 signature.

5 Do you see that on the screen there in front of  
6 you?

7 A. Yes.

8 Q. And those individuals are signing, as it says here,  
9 *the foregoing members of the company hold and possess in*  
10 *the aggregate a majority of the membership interests of*  
11 *the company as of the date hereof.* Correct?

12 A. Yes.

13 Q. And in describing those signatures, the document  
14 describes the signatories as the below members of the  
15 company. Correct?

16 A. Yes.

17 Q. It doesn't say in this paragraph that these people  
18 below are members of the board of managers, does it?

19 A. I don't know if their signature would be required if  
20 they were not on the board.

21 Q. It is a yes-or-no question. It doesn't say in that  
22 paragraph that these individuals are members of the board  
23 of managers, does it?

24 A. Not in that paragraph.

25 Q. And in fact it actually explains at the very top

D'Ambrosio - Cross/Ms. Komatireddy

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1       that, *the undersigned constituting members of the company*  
2       *holding at least 50 percent of the membership interest in*  
3       *the company are signing this document pursuant to the*  
4       *authority in the operating agreement.*

5                   Correct?

6       A.   That's what it reads. Yes.

7       Q.   Now, long before this document was signed, you and  
8       the other members of the board had a meeting. Correct?

9       A.   Which meeting are you alluding to?

10      Q.   The meeting on August 21, 2009, over the telephone.

11      Do you recall that?

12      A.   But which one?

13      Q.   Let me hand you what I'm going to mark as Government  
14      Exhibit 508.

15                   Do you recognize that?

16      A.   Yes.

17      Q.   What is it?

18      A.   This is the disk that I listened to in the office  
19      yesterday.

20      Q.   And that that disk contains excerpts of a conference  
21      call. Correct?

22      A.   Yes.

23      Q.   And that conference call was a meeting of the board  
24      of managers of Eufora. Correct?

25      A.   Not all the managers, no.

D'Ambrosio - Cross/Ms. Komatireddy

5300

1 Q. That conference call was a meeting of some of the  
2 managers on the board of managers. Correct?

3 A. Yes.

4 Q. And you were on there, that conference call.  
5 Correct?

6 A. Yes.

7 Q. And on that disk GX 508, the nine clips you listened  
8 to are true and accurate portions of that recorded call.  
9 Correct?

10 A. I mean the disks was split up so I can't stay that it  
11 is, all the sounds and all the bits were not split or  
12 spliced. But from what I heard, it seems to be fair and  
13 accurate.

14 Q. Did you have an opportunity to listen to that last  
15 night, Mr. D'Ambrosio?

16 A. Yes.

17 Q. And you had available to you the full recording of  
18 the board meetings from Mr. LaRusso. Correct?

19 A. Yes.

20 Q. And you had all the time you needed to review the  
21 contents of 508. Correct?

22 A. Yes.

23 Q. And those are true and accurate portions of the  
24 conference call that included the members of the board of  
25 managers of Eufora on August 21, 2009. Correct?

D'Ambrosio - Cross/Ms. Komatireddy

5301

1 A. Yes.

2 Not all of the board members but some of them,  
3 yes.

4 MS. KOMATIREDDY: The government moves 508 into  
5 evidence.

6 MR. LaRUSSO: No objection.

7 THE COURT: 508?

8 MS. KOMATIREDDY: Yes, sir. It includes 508.1  
9 through 508.9.

10 THE COURT: These are nine clips of one  
11 recording. Is that correct?

12 MS. KOMATIREDDY: Yes.

13 THE COURT: Okay.

14 MR. HALEY: No objection.

15 THE COURT: 508.1 through 508.9 are admitted.

16 (Government Exhibits 508.1 through 508.9 in  
17 evidence.)

18 MS. KOMATIREDDY: Now I will publish them to the  
19 jury.

20 (Audio playing.)

21 MS. KOMATIREDDY: 508.2.

22 (Audio playing.)

23 MS. KOMATIREDDY: 508.3.

24 (Audio playing.)

25 MS. KOMATIREDDY: 508.4.

D'Ambrosio - Cross/Ms. Komatireddy

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1 (Audio playing.)

2 MS. KOMATIREDDY: 508.5.

3 (Audio playing.)

4 MS. KOMATIREDDY: 508.6.

5 BY MS. KOMATIREDDY:

6 Q. For the record, Mr. D'Ambrosio. That voice we just  
7 heard is Mr. Constantine's. Correct?

8 A. Yes.

9 MS. KOMATIREDDY: 508.7.

10 (Audio playing.)

11 MS. KOMATIREDDY: 508.8.

12 (Audio playing.)

13 MS. KOMATIREDDY: And when we are talking about  
14 paying Brent, that is a reference to Brent Nerguzian.  
15 Correct?

16 A. Yes.

17 Q. The individual associated with Neptune Capital.  
18 Correct?

19 A. Yes.

20 Q. That is where Eufora had a loan out to -- I'm sorry.  
21 Let me rephrase.

22 That that was the lender for Eufora at this time  
23 period. Correct?

24 A. Yes.

25 Q. A lender.

D'Ambrosio - Cross/Ms. Komatireddy

5303

1 A. Yes.

2 Q. Lastly, 508.9.

3 (Audio playing.)

4 (Audio stopped.)

5 BY MS. KOMATIREDDY:

6 Q. When it said *Mark* on that last clip, that was a  
7 reference to you, sir?

8 A. Yes.

9 Q. And you answered that you voted in favor, back in  
10 August 2009, on this call. Correct?

11 A. Yes.

12 Q. Now, what is your actual title at Eufora today?

13 A. You know, I'm not sure I could answer that.

14 Q. Do you have a title?

15 A. The company is not really operational right now. It  
16 is just in the patents ever since this issue. We really  
17 haven't been able to recover.

18 Q. What was your title in 2008 and 2009?

19 A. I'm trying to think of -- during that time I don't  
20 recall what title I was given.

21 Q. Well you were a member of the board of managers. We  
22 know that, right?

23 A. Yes.

24 Q. You were involved in the daily organizations of the  
25 company. Is that fair?

D'Ambrosio - Cross/Ms. Komatireddy

5304

1 A. Part of them, yes.

2 Q. I mean, you testified that you talked to them  
3 regularly about Eufora. Correct?

4 A. I guess it depends on your definition of *regularly*.

5 Q. Well, you were in the office from time to time.  
6 Correct?

7 A. Yes.

8 Q. You talked to Mr. Constantine and Mia Edrozo and CR  
9 Gentry about the finances of Eufora. Correct?

10 A. Not necessarily about finances. My responsibilities  
11 was more marketing and customer acquisition.

12 Q. In terms of the officers running the company, you,  
13 Mia Edrozo, Tommy Constantine and CR Gentry were basically  
14 those officers, right?

15 A. Yes.

16 Q. And the four of you would talk regularly to be  
17 responsible about running the company. Right?

18 A. Yes.

19 Q. You had to communicate. Right?

20 A. Yes.

21 Q. So you would talk in person at the office if you were  
22 there at times. Right?

23 A. Yes.

24 Q. You talked through email. Right?

25 A. Yes.

D'Ambrosio - Cross/Ms. Komatireddy

5305

1 Q. In fact there is a Eufora domain. Right?

2 Eufora.com?

3 A. Um-hmm.

4 Q. *Um-hmm* is yes?

5 A. Yes. Sorry.

6 Q. That's okay.

7 And you had an email address mark@eufora.com.

8 Is that correct?

9 A. Yes.

10 Q. You also had markdambrosio@eufora.com. Is that  
11 right?

12 A. Yes.

13 Q. The defendant Constantine had tommy@eufora.com.  
14 Right?

15 A. Yes.

16 Q. He also had the email address  
17 tommyconstantine@eufora.com. Is that correct?

18 A. Yes.

19 Q. CR Gentry had crgentry@eufora.com. Correct?

20 A. Yes.

21 Q. As well as crg@eufora.com. Correct?

22 A. I'm not 100 percent sure about the crg. I never used  
23 that email address.

24 Q. And Mia Edrozo had miaedrozo@eufora.com. Correct?

25 A. Yes.

D'Ambrosio - Cross/Ms. Komatireddy

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1 Q. And you all talked through email about Eufora.

2 Correct?

3 A. Yes.

4 Q. You also had instant messaging that you used, didn't  
5 you?

6 A. At times we were using instant messaging. Yes.

7 Q. The Microsoft MSN instant messenger that you would  
8 use from time to time also with your colleagues. Correct?

9 A. I don't know if it was MSN or Yahoo but most of the  
10 time used some sort of IM client, yes.

11 Q. And one of your IM user names was  
12 MarkD'Ambrosio-8002. Correct?

13 A. I'm not sure.

14 Q. Now, you testified that CR negotiated the Neptune  
15 loan while Tommy was away racing. Correct?

16 A. Yes.

17 Q. But you knew about the Neptune loan before it was  
18 finalized. Correct?

19 A. Before it was signed.

20 Q. Before it was finalized. Right?

21 A. If we are talking about finalized as in signed, yes.

22 Q. You knew -- you got the term sheet from Neptune.

23 A. Are you telling me that I received the term sheet?

24 Q. Well, let me hand you what has been marked as  
25 Government Exhibit 4779A and 4779. That's an email from

D'Ambrosio - Cross/Ms. Komatireddy

5307

1 you at mark@eufora.com. Correct? 2779?

2 A. I'm sorry. What is the question?

3 Q. That is an email. That is your address:

4 Mark@eufora.com. Correct?

5 A. Yes.

6 Q. And attached to this email is a term sheet. This  
7 email is dated September 15, 2008. Right?

8 A. That is what it says. Yes.

9 Q. The subject is email term underscore sheet dot PDF.  
10 Right?

11 A. Correct.

12 Q. And attached to this email is a term sheet that has,  
13 among other things, your initials on it. Right?

14 A. Correct.

15 MR. KOMATIREDDY: The government moves 2779 and  
16 2779A into evidence.

17 MR. LaRUSSO: May I just ask a few questions,  
18 judge, with regard to this?

19 BY MR. LaRUSSO:

20 Q. Mr. D'Ambrosio, do you recognize the email of  
21 September 15, 2008, that you sent?

22 This is yours, right?

23 A. Yes.

24 Q. You sent it to who? Mr. CR Gentry?

25 A. That's what it says. Yes.

D'Ambrosio - Cross/Ms. Komatireddy

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1 Q. Is there any indication on the email that there is an  
2 attachment? Or does it just give you an instruction as to  
3 how to locate the attachment?

4 Did you read it?

5 A. Can I see it again, please?

6 What is the question again.

7 Q. Did you read the email?

8 A. Yes.

9 Q. What does it talk about in reference to the  
10 attachment?

11 A. It says this message is ready to be sent with the  
12 following file.

13 Q. Is there an attachment to that email?

14 A. It looks like there is an attachment.

15 Q. Okay. To the best of your recollection that is the  
16 attachment?

17 A. I can't testify if that is the exact.

18 Q. How would you be able to determine if that is the  
19 attachment to the email?

20 A. If I opened the email and looked at the file that was  
21 attached. There could be a different version.

22 MR. LaRUSSO: Can I have just a moment, your  
23 Honor?

24 MS. KOMATIREDDY: May I resume questioning, your  
25 Honor?

D'Ambrosio - Cross/Ms. Komatireddy

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1 THE COURT: Hold on a second. Let Mr. LaRusso  
2 finish.

3 (There was a pause in the proceedings.)

4 MR. LaRUSSO: No objection, your Honor.

5 MR. HALEY: No objection, judge.

6 THE COURT: 4779 and 4779A admitted.

7 (Government Exhibits 4779 and 4779A in  
8 evidence.)

9 BY MS. KOMATIREDDY:

10 Q. Mr. D'Ambrosio, did you just testify that if you  
11 opened up your email and looked at it, you could tell if  
12 the attachment I handed you is in fact the attachment to  
13 this email? Correct?

14 A. Yes. If I was to go back and look at this email and  
15 it was the same email and had an attachment, and if that  
16 document matched the document you showed me, yes, it would  
17 be the same.

18 Q. And you still have your Eufora email. Correct?

19 A. Just depends on the date.

20 Q. But you could go back and check.

21 Right now if we had a break, you could go back  
22 and check your Eufora email and see if it was there.  
23 Correct?

24 A. Depending on the date, yes.

25 Q. Were you asked to check whether you had any emails

D'Ambrosio - Cross/Ms. Komatireddy

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1 related to your testimony today?

2 A. I'm sorry. I don't understand that question.

3 Q. Were you asked by Mr. LaRusso to check whether you  
4 had any emails related to your today?

5 A. No.

6 MS. KOMATIREDDY: Your Honor, I ask for a  
7 sidebar.

8 THE COURT: Let's do it at the break.

9 BY MS. KOMATIREDDY:

10 Q. So this attachment 4779A is dated September 12, 2008.  
11 Correct? On your screen there.

12 A. What is your question?

13 Q. The attachment at the top left is dated -- I'm sorry.  
14 Let me show you the Exhibit number here, 2779A.

15 On the top left, it is dated September 12, 2008.  
16 Correct?

17 A. Before it was --

18 Q. Let me give you the whole thing so you have it.

19 A. Okay.

20 Q. Can you see that date up in the upper left-hand  
21 corner?

22 A. Yes.

23 Q. Next to the date there are four sets of initials.  
24 Right?

25 A. Yes. That's what it looks like, yes.

D'Ambrosio - Cross/Ms. Komatireddy

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1 Q. I'm going to point to them. The MD is you?

2 A. Yes.

3 Q. TC Tommy Constantine?

4 A. Yes.

5 Q. BN is Brent Nerguzian. Right?

6 A. I'm assuming that BN would be Brent Nerguzian.

7 Q. This looks like CR Gentry?

8 A. I would assume that would be CR's initials.

9 Q. And it says here: Gentlemen, this is a term sheet --  
10 sorry. Let me just read the subject line. *Term Sheet in  
11 Proposed Joint Venture and Related Financing.* Correct?

12 A. Yes.

13 Q. And it is a multipage document that has various terms  
14 for the prospective loan. Right?

15 A. Yes.

16 Q. In fact in the back on page 6 it has your signature  
17 and Tommy Constantine's signature. Correct?

18 A. Yes.

19 Q. As well as CR Gentry's. Correct?

20 A. Yes.

21 Q. So you knew about the terms of the Neptune loan  
22 before it became final in February 2009. Right?

23 A. Well, some of the terms.

24 Q. Some of the terms. Okay.

25 A. Are we talking about just the ones on this document

D'Ambrosio - Cross/Ms. Komatireddy

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1 or the ones in the 200-page contract?

2 Q. So I'm going to hand you what has been marked  
3 Government Exhibit 2778 and 2778A.

4 Now, 4778 is an email from CRGentry@Eufora.com.

5 Right?

6 A. That's what it looks like. Right.

7 Q. Tommy@Eufora.com, that's Mr. Constantine. Correct?

8 A. Yes.

9 Q. And you and Mia Edrozo. Correct?

10 A. Yes.

11 Q. And it attaches the final revisions of the documents.

12 If you look at 4778A, that is a document marked  
13 February 4, 2009. Correct?

14 A. I'm sorry. What is that?

15 Q. The document that is the attachment is marked  
16 February 4, 2009. Correct?

17 A. Assuming that this is the attachment that goes to  
18 this email. Yes.

19 Q. Just looking at it on its own, on the back on page 10  
20 that's got your signature, correct?

21 A. That is my signature. Yes.

22 Q. As well as Tommy Constantine's signature on page 9.

23 A. Same document. Yes.

24 MS. KOMATIREDDY: The government moves 4778 and  
25 4778A into evidence.

D'Ambrosio - Cross/Ms. Komatireddy

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1 MR. LaRUSSO: No objection.

2 MR. HALEY: No objection, judge.

3 THE COURT: Those two documents are admitted.

4 (Government Exhibits 4778 and 4778A in  
5 evidence.)

6 BY MS. KOMATIREDDY:

7 Q. Looking at 4778, the email dated February 12, 2009.  
8 Correct?

9 A. Yes.

10 Q. *Attached are the final revisions to the documents for*  
11 *the deal with Neptune. I am in the process of reviewing*  
12 *them now.*

13 The first two sentences, did I read that  
14 correctly?

15 A. Yes.

16 Q. And in the beginnings of the second paragraph it  
17 says: *You should review the documents.* Correct?

18 A. Yes.

19 Q. The last sentence is: *If you have any comments or*  
20 *concerns, with any being all caps, please respond to me as*  
21 *soon as possible.*

22 Correct?

23 A. Yes.

24 Q. And the attachment is a term sheet dated February 4,  
25 2009. Right?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. Yes. This document is dated February 4, 2009.

2 Q. It's got everyone's signature. Brent Nerguzian's.  
3 Tommy Constantine's. You, Mark D'Ambrosio. And CR  
4 Gentry. Right?

5 A. Yes.

6 Q. And on page 4 in the term sheet it says that there is  
7 a financial advisory fee. Correct?

8 A. Yes.

9 Q. It says: *The borrower shall pay Neptune a \$500,000*  
10 *financial advisory fee "the financial advisory fee"*  
11 *pursuant to a letter agreement.* Correct?

12 A. Yes.

13 Q. And everyone, including you and Mr. Constantine,  
14 signed off on this document. Correct?

15 A. Yes.

16 Q. And in order for that loan to actually become final,  
17 you and Mr. Constantine also had to sign off on an  
18 operating agreement. Right?

19 A. Yes.

20 Q. I'm going to hand you what has been marked Government  
21 Exhibit 210.

22 That is the Amended and Restated Operating  
23 Agreement from Eufora for February 3, 2009. Right?

24 A. Without -- I mean, it looks to be. Yes.

25 Q. Let's look at the last few pages. Tell me if you see

D'Ambrosio - Cross/Ms. Komatireddy

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1 your signature there.

2 A. Yes.

3 MS. KOMATIREDDY: The government moves 210 into  
4 evidence.

5 THE COURT: Any objection, Mr. LaRusso?

6 MR. LaRUSSO: No objection, judge.

7 MR. HALEY: No, sir.

8 THE COURT: Government 210 is admitted.

9 (Government Exhibit 210 in evidence.)

10 BY MS. KOMATIREDDY:

11 Q. Government Exhibit 210, the amended and restated  
12 operating agreement of Eufora LLC IS dated February 23,  
13 2009.

14 Now, on direct you testified about an operating  
15 AGREEMENT that was admitted as Constantine 265 dated  
16 August 16, 2002. Do you remember that? It is on your  
17 screen now as well.

18 A. If this is the same one that you showed me yesterday,  
19 yes.

20 Q. In case there is any doubt, let's go to the back.  
21 That is your sit. Right?

22 A. Yes.

23 Q. And now we have a second operating agreement February  
24 23, 2009. Right?

25 A. Yes.

D'Ambrosio - Cross/Ms. Komatireddy

5316

1 Q. These are the only two final executed operating  
2 agreements that Eufora has. Right?

3 A. I'm not sure. There could be another operating  
4 agreement.

5 Q. From when?

6 A. I just know that we had more than one operating  
7 agreement.

8 Q. What is the operating agreement that is in effect  
9 today?

10 A. I wouldn't be able to answer that.

11 Q. So the operating agreement has everyone's interest in  
12 it, doesn't it?

13 It is a schedule, schedule A, with the  
14 percentage interest of every member. Right?

15 A. Well, not every member.

16 Q. You are saying this operating agreement does not  
17 actually list every member of Eufora?

18 A. At this time, before we reached out to the hockey  
19 guys, this is probably an accurate document.

20 Q. You is it accurate or unaccurate (sic)?

21 A. No. Accurate.

22 Q. Because it all adds up to 100 percent. Right?

23 A. I would assume so, yes.

24 Q. That is what it says. Right?

25 A. Yes.

D'Ambrosio - Cross/Ms. Komatireddy

5317

1 Q. Those numbers, I mean if you want a calculator,  
2 Mr. D'Ambrosio, I can give you one.

3 A. No. I'm good.

4 Q. Are you sure?

5 A. Yes.

6 Q. Okay. So they all add up to 100 percent. Right?

7 A. Yes.

8 Q. So there are no more members other than the ones  
9 listed here in this operating agreement. Correct?

10 A. Looks to be correct.

11 Q. But you can't tell us if this is the operating  
12 agreement that is in effect today.

13 A. No, I cannot.

14 Q. Now, Mr. D'Ambrosio, you also testified on direct  
15 about this chart, C279. Right?

16 A. Yes.

17 Q. You testified that Mr. LaRusso made the chart.  
18 Correct?

19 A. Yes.

20 Q. And you verified it as accurate. Right?

21 A. I believe it to be accurate. Yes.

22 Q. Walk us through all the steps you took between when  
23 Mr. LaRusso first handed you this chart and what you did  
24 to verify that it was accurate.

25 A. Going based on of memory of what I believe to be true

D'Ambrosio - Cross/Ms. Komatireddy

5318

1 and accurate. And there was one minor change that we made  
2 to the flow chart. But to my knowledge this is accurate.

3 Q. You didn't consult any operating agreements, did you,  
4 before verifying this as accurate?

5 A. I know who the members are.

6 Q. You didn't consult any transfers of membership  
7 interest documents, like this one that we saw yesterday,  
8 did you? C267.

9 A. That's considered. Yes.

10 Q. You didn't go back to your Eufora offices and find  
11 out if there are any more of these, did you?

12 A. Did I go back yesterday to Eufora offices and check?  
13 That is from my recollection that's true and accurate.

14 Q. And you testified that there was a correction made.  
15 I'm going to hand you MD2. Do you recognize,  
16 this is your previous draft of this chart; right?

17 A. Not my previous draft.

18 Q. Sorry. Mr. LaRusso's draft of this chart. Right?

19 A. Yes.

20 MS. KOMATIREDDY: The government moves MD2 into  
21 evidence.

22 MR. LaRUSSO: May I see it?

23 No objection, your Honor.

24 MR. HALEY: Judge, may I? (Referring).

25 No objection, judge.

D'Ambrosio - Cross/Ms. Komatireddy

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1 THE COURT: MD2 is admitted.

2 (Government Exhibit MD2 in evidence.)

3 BY MS. KOMATIREDDY:

4 Q. Publishing MD2 for the jurors.

5 The distinction between those two charts, other  
6 than the color, is MD2 doesn't have any Intended Investors  
7 and Actual Investors entries. Right?

8 A. That is correct.

9 Q. So on C279, which was introduced yesterday, you have  
10 these bullet points of intended investors and actual  
11 investors. Correct?

12 A. Yes.

13 Q. Now, just to be clear. An intended investors is  
14 someone who does not have a share of the company as we sit  
15 here today. Correct?

16 A. I would agree. Yes.

17 Q. What's that?

18 A. I would agree. Yes.

19 Q. And actual investors, they do have a share of the  
20 company? Or not?

21 A. Yes.

22 Q. What percentage interest does Sergei Gonchar have in  
23 Eufora today?

24 A. I would not be able to answer that.

25 Q. Just going back to the operating agreement that we

D'Ambrosio - Cross/Ms. Komatireddy

5320

1 have, Government Exhibit 210, and the schedule A.

2 Is Sergei Gonchar listed as a member in this  
3 schedule?

4 A. No.

5 Q. Neither is Tyson Nash. Right?

6 A. No.

7 Q. Neither is Constantine Management Group. Right?

8 A. No, Constantine is not listed there.

9 Q. So back to C267. When Mr. LaRusso showed you this  
10 transfer membership interest form, saying that an interest  
11 went to Constantine Management Group in 2008, do you see  
12 that it says 4 percent goes to Constantine Management  
13 Group. Right? C9 Consulting.

14 A. Yes.

15 Q. You testified that Mr. Kennedy -- the person behind  
16 C9, right?

17 A. Yes.

18 Q. He had actually started out with 10 percent interest  
19 in the company. Right?

20 A. Yes.

21 Q. And then at some point he had gotten rid of 2 percent  
22 and that money went back to the company because the  
23 company needed capital. Right?

24 A. My understanding is that is correct. My memory, yes.

25 Q. And then he transferred this 4 percent to Constantine

D'Ambrosio - Cross/Ms. Komatireddy

5321

1 Management Group and that money went to Mr. Constantine  
2 because, as you testified yesterday, it was his money so  
3 he could spend it how he wanted. Right?

4 A. Well, it is his interest to start with. He was the  
5 one that elected to be a partner. And yes, what he does  
6 with his shares is his priority.

7 Q. I'm going to show you, just to complete the record,  
8 Constantine 266. Is that transfer document for the other  
9 2 percent? Right?

10 A. This looks to be accurate. Yes.

11 MS. KOMATIREDDY: The government moves C266 into  
12 evidence.

13 MR. LaRUSSO: No objection, your Honor.

14 MR. HALEY: No objection, judge.

15 THE COURT: 266 is admitted.

16 (Government Exhibit 266 in evidence.)

17 BY MS. KOMATIREDDY:

18 Q. When Mr. Kennedy transferred his other 2 percent,  
19 looking at C266, that transfer was to AZ Eufora Partners I  
20 LLC. Right?

21 A. I think this, yes, it is, but I think --

22 Q. When he transferred that 2 percent, that money went  
23 back to the company because the company needed money,  
24 right?

25 A. Yes. But there is one document that we missed on

D'Ambrosio - Cross/Ms. Komatireddy

5322

1       this particular transfer.

2       Q.     What's missing?

3       A.     This document. There was another assignment. I  
4       remember that the percentage should have went to the  
5       company officers, I think, and then to a new investor.

6       Q.     Well, this transfer document, which is a company  
7       document, says it goes from C9 Consulting to AZ Eufora  
8       Partners I LLC. Right?

9       A.     Yes. That was a mistake.

10      Q.     But it is a signed record and a record of the  
11       company. Right?

12      A.     Yes. There was one other part there that, like I  
13       said, was documented incorrectly, but because of the way  
14       the money flowed, his interest went to Eufora first and  
15       then to a new investor.

16      Q.     Is there a document, another document, that corrects  
17       this document?

18      A.     Like I said, I think we missed that document.

19      Q.     You don't have it, do you?

20      A.     I said we missed it. I remember a mistake on this  
21       document.

22      Q.     But you did not produce another document except for  
23       this document to Mr. LaRusso or anybody before you came  
24       into court today.

25      A.     Well, that was why we hired CR, was to clean up

D'Ambrosio - Cross/Ms. Komatireddy

5323

1 documentation.

2 Q. You don't have another document transferring away C9  
3 Consulting's interest other than the two that I'm showing  
4 you right here, Constantine Exhibit 266 and Constantine  
5 Exhibit 267. Right?

6 A. They might have created another document to fix this  
7 mistake, yes.

8 Q. But according to this document, he started out --  
9 when I say *he*, I mean Dan Kennedy, started out with 10  
10 percent membership interest in this company C9 Consulting,  
11 it went down by two in 2006, and then it went down by  
12 another four in 2008, leaving 4 percent membership  
13 interest owned by C9 Consulting.

14 A. But the money never went to this and then it went to  
15 the company.

16 Q. Which document? Both of them are incorrect?

17 A. No. Just the first. From the 10 percent to the 8  
18 percent.

19 Q. Just the one that has to do with the hockey players.

20 A. No. The first one.

21 Q. The one that has to do with AZ Eufora Partners I LLC.  
22 Correct?

23 A. That is correct. Dan did not receive any money from  
24 that.

25 Q. The company did.

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. Yes. So the proper way to do that would be to  
2 document --

3 Q. There is no question pending.

4 Let's just go to the second document you say is  
5 accurate. It says C9 Consulting is left with 4 percent  
6 membership interest after it conveys this other 4 percent  
7 to Constantine Management Group. Correct?

8 A. Yes.

9 Q. If we go back to the operating agreement, February  
10 2009, this schedule A, C9 Consulting has 4.445 percent of  
11 the company. Correct?

12 A. That's what it says. Yes.

13 Q. All right. We talked about Mr. Privitello yesterday.  
14 I want to clarify one thing.

15 You said that \$155,000 went from the Ron  
16 Richards account to AZ Avalon. Do you remember that?

17 A. Yes.

18 Q. And you said that part of that was supposed go to the  
19 bank. So it was rerouted to the bank on behalf of Eufora.  
20 Right?

21 A. Yes.

22 Q. That's \$150,000 went to Bancorp Eufora. Right?  
23 Talking about this part of the transaction now.

24 A. Yes.

25 Q. And the other \$5,000 you said went to Avalon because

D'Ambrosio - Cross/Ms. Komatireddy

5325

1 Eufora had to pay rent. Right?

2 A. That was our landlord. Yes.

3 Q. So when we look at the actual bank record for AZ  
4 Avalon Partners December 2009, in evidence as Government  
5 Exhibit 1310, you see on December 7, \$155,000 incoming  
6 wire. Do you see that?

7 A. Yes.

8 Q. And do you see on December 8, \$150,000 going out to  
9 Bancorp, the bank for Eufora. Right?

10 A. Yes.

11 Q. And then you see another \$5,000 going back to Eufora.  
12 Right?

13 A. Yes.

14 Q. Didn't stay with Avalon for rent. Right?

15 A. I don't know if that was a different transaction or  
16 not.

17 Q. Now, you also testified that Mr. CR Gentry gave  
18 himself 2.5 percent of the company. Right?

19 A. Yes.

20 Q. That was in connection with this operating agreement  
21 that we were just looking at, that 2009 transaction where  
22 everyone is finalizing the percentages because you had to  
23 create this new operating agreement. Right?

24 A. Yes.

25 Q. And the reason you had to create this new operating

D'Ambrosio - Cross/Ms. Komatireddy

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1 agreement was because the lender was insisting that the  
2 paperwork of the company come together. Right?

3 A. My understanding is yes.

4 Q. You had to have a valid operating agreement or they  
5 wouldn't lend you money. Right?

6 A. Yes.

7 Q. And that involved all of you: You, Mia, CR, and  
8 Mr. Constantine talking about the shares of the company  
9 and finalizing that in order to actually, all of you, sign  
10 off on that operating agreement. Correct?

11 A. No.

12 Q. It didn't involve all of you coming together by email  
13 over and over again?

14 A. It did, but I believe they were separately. It  
15 wasn't all together, all at one time.

16 Q. Okay. Well, you certainly communicated with  
17 Mr. Gentry about these shareholders. Right?

18 A. Yes.

19 Q. And you are the one who decided to give him another  
20 point in Eufora. Right?

21 A. I don't remember exactly what the terms were.

22 Q. You said you wanted to do something for him and for  
23 Mia, so you were going to give him another point and give  
24 Mia another point 3 percent to do something for them  
25 because they were working so hard for the company without

D'Ambrosio - Cross/Ms. Komatireddy

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1 pay. Right?

2 A. I could have. Yes.

3 Q. I'm going to hand you what has been marked as  
4 Government Exhibit 4768. That is an email from you to  
5 Mr. Gentry. Right?

6 A. Yes.

7 Q. And it is a conversation that you are having back and  
8 forth so there is actually three emails in this chain.  
9 Right?

10 A. Yes.

11 MS. KOMATIREDDY: The government moves 4768 into  
12 evidence.

13 MR. LaRUSSO: No objection, your Honor.

14 MR. HALEY: No objection, judge.

15 THE COURT: 4768 is admitted.

16 (Government Exhibit 4768 in evidence.)

17 BY MS. KOMATIREDDY:

18 Q. So when CR Gentry got 4.5 percent in 2009, in  
19 February of 2009, that was after there was a January 2009  
20 email from you to him saying I want to do something for  
21 you and Mia. Right?

22 A. That's what it looks like. Yes.

23 Q. Take one full point from mine for you and point three  
24 for Mia so I end up with 15.5. Right?

25 Did I read that correctly?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. I'm sorry. Where is that?

2 Q. Take one full point from mine for you and do point  
3 three for Mia so I end up with 15.5. Correct?

4 A. Yes.

5 Q. Then Mr. Gentry responds. He asks you to adjust the  
6 numbers so that Mia Edrozo ends up at 1.67 percent, and  
7 he, Mr. Gentry, ends up at 2.5 percent. Correct?

8 A. Yes.

9 Q. He says let know what think. Right?

10 A. Yes.

11 Q. And you say yes.

12 A. Top email. Yes.

13 Q. And before everything is signed off on, Mr. Gentry  
14 communicates with you about the shareholders' shares  
15 again. Right?

16 A. I'm sorry. One more time?

17 Q. Before the final signoff, Mr. Gentry talks to both  
18 you and Miss Edrozo and Mr. Constantine again about  
19 everyone's shares. Right?

20 A. If you are referring to -- the shares now?

21 Q. I'm now going to show you 4769. That is another  
22 email from Mr. Gentry to you. Right?

23 A. Yes.

24 Q. This one includes Mr. Constantine in the To line.  
25 Right?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. Yes.

2 MS. KOMATIREDDY: The government moves 4769 in  
3 evidence.

4 MR. LaRUSSO: No objection, your Honor.

5 MR. HALEY: No objection, Judge.

6 THE COURT: 4769 is admitted.

7 (Government Exhibit 4769 in evidence.)

8 BY MS. KOMATIREDDY:

9 Q. And here Mr. Gentry says to everyone on this email:  
10 *Attached is the updated shareholder registry I sent to*  
11 *Brent today. Correct?*

12 A. Yes.

13 Q. And it is shows in the attachment Mr. Gentry at 2.5  
14 percent. Correct?

15 A. Yes.

16 Q. Now, you testified that Eufora has several loans out  
17 to you and Mr. Constantine. Right?

18 A. Yes.

19 Q. You testified that approximately a million three to  
20 you. Right?

21 A. Yes. I think so, yes.

22 Q. And approximately a million five to Mr. Constantine.  
23 Is that correct?

24 A. Approximately. Yes.

25 Q. But there is no loan agreement between Eufora and

D'Ambrosio - Cross/Ms. Komatireddy

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1 you, is there?

2 A. I think we do have a loan agreement.

3 Q. You didn't produce a loan agreement before you came  
4 to court today, did you?

5 A. No.

6 Q. There is no loan agreement between Eufora and Tommy  
7 Constantine for \$1.5 million, is there?

8 A. There might be, yes.

9 Q. You don't know, as you sit here today, whether  
10 Eufora's paying you interest and how much interest you are  
11 getting on that loan, do you?

12 A. No. I think there is a loan agreement.

13 Q. As you sit here today, you cannot actually tell us  
14 what the terms of have loan are, can you?

15 A. No.

16 Q. You don't knows the interest rate. Right?

17 A. Yes. I'm not going to charge my own company  
18 interest.

19 Q. Well, so then zero interest. Is that right?

20 A. I honestly would have to look at the loan document.  
21 If you have the loan document, I would be happy to look at  
22 it.

23 Q. So you don't the interest rate.

24 A. That is right.

25 Q. For your loan or Mr. Constantine's loan. Right?

D'Ambrosio - Cross/Ms. Komatireddy

5331

1 A. I'm not sure what the interest is at.

2 Q. You testified about Eufora's offices being under  
3 construction in 2008. Do you recall that?

4 A. Yes.

5 Q. And I believe you said you didn't move into the  
6 hangar building until 2009. Correct?

7 A. I said that we were working from home and I believed  
8 that we didn't rush into the building. I know I started  
9 moving things in but to the best of my knowledge, my  
10 memory wasn't until the first of the year.

11 Q. I'm going to hand you what has been marked as MD2.  
12 This was Eufora's office building before the hangars.  
13 Right?

14 A. No.

15 Q. You don't recognize that?

16 A. I do.

17 Q. What is it?

18 A. It's Eufora's first office.

19 MS. KOMATIREDDY: The government moves MD2 into  
20 evidence.

21 MR. LaRUSSO: May I just ask a question or two?

22 THE COURT: Yes.

23 MR. LaRUSSO: Mr. D'Ambrosio, when you say first  
24 office, what do you mean by that?

25 THE WITNESS: There was another office that was

D'Ambrosio - Cross/Ms. Komatireddy

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1 down the street from our original office before we moved  
2 into the hangar.

3 So that was our original. Then we moved into  
4 another office. I don't know the exact duration of the  
5 second office. Then we worked from home until the  
6 building was finished. And then we moved into the  
7 building.

8 MR. LaRUSSO: No objection.

9 MR. HALEY: No objection, judge.

10 THE COURT: MD2 is admitted.

11 (Government Exhibit MD2 in evidence.)

12 (Continued on the following page.)

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D'Ambrosio - Cross/Ms. Komatireddy

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1           CROSS-EXAMINATION (Continued)

2           BY MS. KOMATIREDDY:

3       Q.    Let's talk a little bit about Eufora's business.

4                 You testified that Eufora issued prepaid credit  
5                 cards, prepaid debit cards, right? Have I got that right?

6       A.    Yes.

7       Q.    Prepaid card.

8       A.    Yes.

9       Q.    And as far as the prepaid card services offered, it  
10      had something called a value load.

11                 Is that right?

12      A.    Yes.

13      Q.    And different people at Eufora had the value load  
14      accounts, right?

15      A.    Can you qualify that question?

16      Q.    Sure.

17                 You have a value load account, right?

18      A.    Everybody who had a card was able to load money to  
19      their account and others.

20      Q.    Okay. So you had a card issued by Eufora, correct?

21      A.    Yes.

22      Q.    And everyone who worked for the company had a card  
23      issued by Eufora, correct?

24      A.    I'm assuming that they did. I'm not sure if  
25      everybody did.

D'Ambrosio - Cross/Ms. Komatireddy

5334

1 Q. Okay. Mia Edrozo had one, right?

2 A. I guess so, yes.

3 Q. And Mr. Constantine had one, right?

4 A. Yes.

5 Q. And in fact Mr. Constantine had two cards, right?

6 A. I'm not sure if he had two.

7 Q. And he had one for his mother, didn't  
8 Mr. Constantine, correct?

9 A. I'm not sure.

10 Q. He had one for his now wife Sara Bower, correct?

11 A. I think Sara had one.

12 Q. And he had one for his ex-girlfriend Kristie  
13 something, right?

14 A. I'm not sure.

15 Q. And when you have a prepaid credit card, if you send  
16 money to Eufora for that card, Eufora had an internal  
17 system to add value to the card, right?

18 A. Say that one more time.

19 Q. When you -- in order to add value to your card you  
20 have to load the card, right?

21 A. Yes.

22 Q. That is the lingo you guys used at Eufora, right?

23 A. Yes. There was a mechanism of whether it's a wire or  
24 a money order. There was a number of ways to load  
25 customers' accounts.

D'Ambrosio - Cross/Ms. Komatireddy

5335

1 Q. And one of the ways is to wire transfer money into a  
2 Eufora account, right?

3 A. Yes.

4 Q. And it could be wire transferred into an operating, a  
5 Eufora operating account and then transferred over, right?

6 A. Umm --

7 Q. Money can be transferred to a Eufora operating  
8 account and then transferred over to a card account,  
9 right?

10 A. It would have to be somebody's name. I don't know  
11 why somebody would transfer to Eufora and then -- I mean  
12 all of the transfers go to Eufora and to an account.

13 Q. Right. And Eufora has several accounts, right, at  
14 the bank?

15 A. I think more than one.

16 Q. It has an operating account, right, for operating  
17 expenses?

18 A. I assume if there is more than one -- yes there's at  
19 least one operating account.

20 Q. And there is a value load account, right?

21 A. I believe there was -- my understanding was, yes,  
22 there was a separate account that was kept for value  
23 loads.

24 Q. And when money came into the value load account, it  
25 would then get allocated to a card, right?

D'Ambrosio - Cross/Ms. Komatireddy

5336

1 A. Yes.

2 Q. And it would get allocated to the card by the  
3 instructions of the person sending the money, right?

4 A. Depends.

5 Q. Well, there are several ways you can allocate money.  
6 You can use your cash hold system, right?

7 A. Yes.

8 Q. Which is your internal computer system, to take money  
9 from one account and put it on a card, right?

10 A. Yes.

11 Q. That's the system that Danny Kennedy (ph) designed,  
12 right?

13 A. Yes.

14 Q. And there is also another way which certain Eufora  
15 insider's can also use their phone for example to load  
16 their card, right?

17 A. Yes.

18 Q. And you can do it from your office?

19 A. Yes. And there was a reason why only Eufora -- I'm  
20 sorry.

21 Q. Only Eufora members can do that --

22 A. Only Eufora, only Eufora employees. And it depends  
23 on really on what time you're talking about, which year.  
24 Customers want to obviously be able to use their mobil  
25 phone to load --

D'Ambrosio - Cross/Ms. Komatireddy

5337

1 Q. Just to be clear in terms of the lingo, for example  
2 in Government Exhibit 7413, when it says -- going to do a  
3 value load. That means loading someone's individual card  
4 account with money, right?

5 A. I'm sorry, this monitor is out.

6               Okay, so one more time?

7 Q. For example, in the Government Exhibit that we're  
8 looking at right now, 7413. When someone says they're  
9 going to do a value load, that means loading someone's  
10 individual card account with money, right?

11 A. No. There is a sub-account under the account.

12 Q. Okay, so loading a particular card with money, right?

13 A. Yes.

14 Q. What does mean?

15 A. It's loading -- there's -- we had a system where  
16 companies that had other employees, they could load their  
17 account and with that you could have other cardholders.

18 Q. So someone's card, either a particular account that  
19 is associated with one person, or an account that is  
20 associated with multiple people.

21               Is that fair?

22 A. Yes.

23 Q. And when wire transfers came in, you testified on  
24 direct about a wire transfer that came in from the Ron  
25 Richards account. Remember that? You testified about

D'Ambrosio - Cross/Ms. Komatireddy

5338

1 that \$150,000?

2 A. I'm sorry one more time.

3 Q. You testified a direct about this wire transfer that  
4 came in from a Ron Richards' account. Remember that?

5 A. Yes.

6 Q. So when wire transfers came in from the Ron Richards'  
7 account -- I'm turning your attention to 1105 page 37.  
8 And the wire was from Ron Richards to Eufora value load  
9 account. That money went for a particular person's card,  
10 right?

11 A. I can't answer that.

12 Q. Well, it didn't go to your card, did it?

13 A. No.

14 Q. But it went to somebody's card?

15 A. Could have went to the company, or I don't know what  
16 the distribution was there. But if the banking account  
17 shows \$15,000 to Eufora, then it was Eufora.

18 Q. Well, Mr. D'Ambrosio, you testified that you under  
19 that -- for maybe a month or two in terms of the salary  
20 from Eufora, right?

21 A. Yes. I believe it was probably two months or so.

22 Q. And actually Eufora was not the only vendor you were  
23 involved in. You have another company, right?

24 A. Yes.

25 Q. You have a company called Dish Zero, right?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. Yes.

2 Q. And that's another company that you started.

3 Well, why don't you tell us what Dish Zero is?

4 A. Dish Zero was a co-branch of Dish Network. And we  
5 sold home satellite systems.

6 Q. And were you a member of the Dish Zero, LLC?

7 A. Yes.

8 Q. And Tommy Constantine was also a member of Dish Zero,  
9 LLC, right?

10 A. Yes.

11 Q. And Dish Zero got money from the Ron Richards  
12 accounts, didn't it?

13 A. Are you telling me that it did?

14 Q. I'm asking you.

15 A. No, it got money from -- it got money from Sergei  
16 Gonchar.

17 Q. It really got money from Eufora, didn't it?

18 A. Are you telling me that it's coming from Eufora to  
19 Dish Zero?

20 Q. Do you remember one way or another?

21 A. I'm remember that Sergei once made an investment in  
22 Dish Zero.

23 Q. So I'm going show you what is in evidence as  
24 Government Exhibit -- we'll get to that in a minute.

25 MS. KOMATIREDDY: Your Honor, actually, may I

D'Ambrosio - Cross/Ms. Komatireddy

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1 ask for the morning break so I can get that?

2 THE COURT: We'll take the morning break. Don't  
3 discuss the case.

4 (A recess was taken.)

5 THE COURT: Everyone be seated.

6 You can take a break.

7 THE WITNESS: Thank you.

8 THE COURT: The Government had asked for a  
9 sidebar but I put it off to the break. I'm getting a  
10 little more confused because when it was asked,  
11 Mr. LaRusso asked to introduce e-mails, you said no. But  
12 you did not mention you produced e-mails the past couple  
13 of days.

14 MR. LaRUSSO: My understanding is all the  
15 e-mails, Judge, came from him. I didn't ask -- I never  
16 asked him, Judge. That was the problem. But he was the  
17 one that produced over the 30 e-mails that they got.

18 MS. KOMATIREDDY: Judge, I'm sorry, that is not  
19 correct. We got all of the e-mails from another source of  
20 ours who had Eufora --

21 MR. LaRUSSO: Anyway, the question was --

22 THE COURT: Mr. LaRusso asked for the e-mails.

23 MR. LaRUSSO: I didn't ask for the e-mails.

24 THE COURT: I know you were the one that asked,  
25 but if you weren't the one --

D'Ambrosio - Cross/Ms. Komatireddy

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1 MR. LaRUSSO: No, I did not.

2 THE COURT: Okay. If you want to, if you want  
3 to ask him when he comes in, you can do so. Ask him about  
4 the e-mails, not who asked him to produce them or not.

5 MR. LaRUSSO: Thank you, your Honor.

6 MS. KOMATIREDDY: Yes.

7 THE COURT: Do you want to ask him after the  
8 break?

9 MS. KOMATIREDDY: No, I don't. He volunteered  
10 coming in to evidence. Our concern is he's on medication  
11 so --

12 THE COURT: All right. If there is no  
13 objection.

14 MR. LaRUSSO: Okay. Thank you very much.

15 (A recess was taken.)

16 (After recess the following occurred.)

17 MR. LaRUSSO: Before the jury comes out, I think  
18 it's important to let the Court know what happened.

19 There was a public exchange of words between  
20 myself and Mr. Miskiewicz. He accused me of lying and I  
21 verbally challenged him at that point.

22 I think this trial has reached a point where the  
23 tension is causing us to, at least myself, to act  
24 sometimes inappropriately, and I apologize that the Court  
25 wasn't here when it happened. It should not have. From

D'Ambrosio - Cross/Ms. Komatireddy

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1 my point, I apologize to the Court. But I want the Court  
2 to be aware of the fact that; one, there have been no lies  
3 from my part.

4 In regards to these e-mails, Mr. Miskiewicz can  
5 put on record whatever he wishes. I asked that my client  
6 try and get all of the e-mails as the Court directed. The  
7 problem is, I didn't oversee it. I asked Mr. Conway to do  
8 so and what he did is that e-mails were provided to him.  
9 He looked at them and then requested that they be turned  
10 over. I believe there was a batch of e-mails that were  
11 turned over. Whether they're relevant or not relevant, I  
12 don't know, and I can't answer to that at this point.

13 There was a second group that was turned over, I  
14 believe, yesterday. Those were the ones that I believe  
15 came from Mr. D'Ambrosio -- that I don't even know because  
16 I don't know the source. What I'm aware of is that two  
17 batches of e-mails were turned over. The value of them I  
18 can't attest to because I didn't look at them.

19 And what I'm concerned about is these  
20 allegations that I am lying to the Government and lying to  
21 the Court. It just, it just strikes me, Judge, that you  
22 know I have worked 40 years of my life for my reputation,  
23 and to have that publicly mentioned in a courtroom, it was  
24 very disturbing. And I think the Court should be aware of  
25 what happened, and I apologize for having to put this on

D'Ambrosio - Cross/Ms. Komatireddy

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1 the record. But I want the Court to know what transpired.

2 THE COURT: I don't think you lied to the Court.  
3 Obviously, if I did, I would let you know.

4 I saw you producing documents. If you delegated  
5 to other people to have that done, that is fine too. I'm  
6 not suggesting that you should do it personally when I ask  
7 you to do it. So I don't think there is anything  
8 improper, and I believe you complied with my direction.

9 So I don't think there is anything to discuss.

10 I would suggest -- we've been on trial for nine  
11 weeks, but -- and I think it's been pretty civilized  
12 between the attorneys. And I just ask that both sides try  
13 to continue that. It's not productive to be yelling or  
14 calling each other names or screaming. You have to work  
15 these things out, otherwise it affects negatively on both  
16 sides when that happens, when there is a breakdown of that  
17 professional relationship.

18 So -- but let's continue, okay?

19 Is the Government ready to go?

20 Okay. Let's bring in the jury.

21 BY MS. KOMATIREDDY:

22 Q. Before the break we were talking about a company Dish  
23 Zero, right?

24 A. Yes.

25 Q. I'm going show you what is in evidence as Government

D'Ambrosio - Cross/Ms. Komatireddy

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1       Exhibit 1214. It's a bank statement for Eufora, LLC.

2                  Do you see that?

3       A. Yes.

4       Q. For September 2009, right?

5       A. Yes.

6       Q. And in September 2009, your company, Dish Zero, got  
7                  \$30,000 from the Eufora expense account, right?

8       A. From Sergei's investment, yes.

9       Q. But it came from Eufora's bank account, right?

10      A. Correct.

11      Q. And at the beginning of September 2009, the  
12                  balance -- to the end of August 2009, the balance in the  
13                  Eufora bank account was a little over \$1,000, correct?

14      A. That is what it looks like, yes.

15      Q. And then there is two major deposits from the Law  
16                  Offices of Ronald Richards the first week of September,  
17                  first and second week, \$8,000 and a quarter of a million  
18                  dollars, right?

19      A. Yes.

20      Q. And your money that went to your company, Dish Zero,  
21                  came from the money that came in from the Ron Richards  
22                  account, right?

23      A. I'm sorry, I can't answer that.

24      Q. I'm going to show you what has been marked as  
25                  Government Exhibit 1218, also in evidence.

D'Ambrosio - Cross/Ms. Komatireddy

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1                   This was a Eufora bank account for December  
2                   2009, right?

3       A.   Yes.

4       Q.   And in December of 2009, your company, Dish Zero,  
5                   gets \$65,000 to the Eufora bank account, correct?

6       A.   Yes.

7       Q.   And that's on December 2nd, right?

8       A.   December 2nd, yes.

9       Q.   Now, if you look at the previous month's bank  
10                  statement of November 2009, you look at the last day of  
11                  that month, November 30th, there is \$130,000 that comes in  
12                  from the Law Offices of Ron Richards, correct?

13      A.   That is what it looks like, yes.

14      Q.   Now, over the years you also got checks from Eufora  
15                  paid out to you.

16                   Isn't that right?

17      A.   Maybe for repayments to my loans.

18      Q.   For repayment of your loans. You said you had a  
19                  \$1.3 million loan outstanding?

20      A.   There was sometimes that if somebody had money and I  
21                  made a short-term loan, I would get paid back.

22      Q.   But you don't have any documentation for those loans,  
23                  do you?

24      A.   I'm sure we do, yes. And they are documents, not  
25                  checks.

D'Ambrosio - Cross/Ms. Komatireddy

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1 Q. Okay. So I'm going to show you what has been marked  
2 Government Exhibit 4745 through 4754.

3 MS. KOMATIREDDY: At this time, your Honor, we  
4 move these in as certified bank records.

5 MR. LaRUSSO: No objection, your Honor.

6 MR. HALEY: No objection.

7 THE COURT: They're received.

8 (Government Exhibits 4745 through 4754 in  
9 evidence.)

10 BY MS. KOMATIREDDY:

11 Q. I'm going to give you a minute to just look through  
12 them, okay?

13 Each of these checks is from Eufora, LLC.

14 Isn't that right?

15 A. That's right.

16 Q. And each one is made out to you, personally, Mark  
17 D'Ambrosio, correct?

18 A. Yes.

19 MS. KOMATIREDDY: And I'm also going to offer  
20 Government 4758 through 4760.

21 MR. LaRUSSO: No objection, your Honor.

22 MR. HALEY: No objection, Judge.

23 THE COURT: Received.

24 (Government Exhibits 4758 through 4760 in  
25 evidence.)

D'Ambrosio - Cross/Ms. Komatireddy

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1 BY MS. KOMATIREDDY:

2 Q. Just so the jury can take a look at an example of  
3 what we're looking at, these are checks cashed at your  
4 bank account from Eufora to you, correct?

5 A. That's the way it looks, yes.

6 Q. Now, in the beginning of your testimony you talked  
7 about -- we went over the 2002 operating agreement. Let's  
8 just go back to that for a minute.

9 In the 2002 operating agreement with Eufora,  
10 which is in Constantine 265, Mr. Constantine had a  
11 particular interest in this company, and I believe it was  
12 50 percent, correct?

13 A. Yes.

14 Q. Here we go, 50 percent, right?

15 A. Correct.

16 Q. And next I'm going to hand you what has been marked  
17 as Government Exhibit 4738, 4743.

18 Those are transfer documents from  
19 Mr. Constantine's interest, correct?

20 A. That's the way it looks, yes.

21 MS. KOMATIREDDY: The Government offers 4743,  
22 4738 into evidence.

23 MR. LaRUSSO: No objection, your Honor.

24 THE COURT: Mr. Haley, any objection?

25 MR. HALEY: No, sir.

D'Ambrosio - Cross/Ms. Komatireddy

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1 THE COURT: 4738, 4743 in evidence.

2 (Government Exhibits 4738, 4743 in evidence.)

3 BY MS. KOMATIREDDY:

4 Q. In April of 2013, Mr. Constantine transferred his  
5 50 percent membership interest in Eufora to the 2002  
6 trust, according to this document, 4738, correct?

7 A. That's the way it looks, yes.

8 Q. And we have a specific transfer document that looks  
9 like the other one, also dated April 15, 2003, with  
10 Mr. Constantine's signature, correct?

11 A. Yes.

12 Q. And yet in February 2009, Mr. Constantine still had  
13 43 percent of Eufora, right?

14 A. Yes, that is correct. I'm not sure if that was the  
15 2002 trust for Tommy Constantine.

16 Q. Now, we talked a little bit about e-mails between you  
17 and your colleagues. I'm going to hand you a set of  
18 e-mails.

19 MS. KOMATIREDDY: These are by stipulation, your  
20 Honor. They have been marked Government Exhibits 4715  
21 through 4722, as well as 4710.

22 THE COURT: Any objection?

23 MR. LaRUSSO: I need to look at them, if I  
24 could.

25 I'm sorry. I saw them. Thank you. No

D'Ambrosio - Cross/Ms. Komatireddy

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1 objection.

2 MR. LaRUSSO: Can we have a brief sidebar on  
3 this, please?

4 (Continued on the following page.)

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D'Ambrosio - Cross/Ms. Komatireddy

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1 (The following occurred at sidebar.)

2 MR. LaRUSSO: I apologize to the Court, but I  
3 don't remember seeing these. When did we get these?

4 MS. KOMATIREDDY: During the break we had. We  
5 discussed this during the break. These are -- we had  
6 additional e-mails to offer and these e-mails --

7 Mr. D'Ambrosio was party and Mr. Constantine was a party.  
8 Some of them were Mr. Constantine. They go to defense  
9 statements and the state of mind at the time of the fraud.  
10 They're from 2008 during the time of the Eufora. He  
11 should have gotten them. I don't expect it was -- it was  
12 our discussion.

13 MR. LaRUSSO: I got these in discovery.

14 MS. KOMATIREDDY: These are e-mails that we have  
15 obtained from our investigation -- you from other members  
16 of --

17 MR. HALEY: I did see the e-mails, Judge, before  
18 the questioning. So I certainly have no objection.

19 MR. LaRUSSO: Just haven't had a chance. Where  
20 did they come from? Did they come from a computer?

21 MS. KOMATIREDDY: They came from C.R. Gentry  
22 and -- each one talking.

23 There is e-mails among the -- they talk about  
24 status of the company. Those are e-mails from a relevant  
25 time period.

D'Ambrosio - Cross/Ms. Komatireddy

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1 MR. LaRUSSO: Again, I'm not familiar with  
2 computers like a lot of other people, but normally when I  
3 see an e-mail, I see where it's coming from. This is  
4 just, this is like something printed up and typed up.

5 MS. KOMATIREDDY: Mr. Gentry does not use such  
6 e-mails. This is what an e-mail looks like when it's  
7 printed out.

8 THE COURT: Every e-mail system is different.

9 MS. KOMATIREDDY: Mr. Constantine should have  
10 every one of these e-mails. He is on every one of these  
11 e-mails.

12 MR. LaRUSSO: We can check that, we can -- it  
13 would take some time, that is it problem. There are those  
14 and thousands of e-mails.

15 Judge, I think the point is that I haven't  
16 looked at these. So I don't know whether or not there is  
17 an authenticity objection. But if Mr. D'Ambrosio  
18 remembers these e-mails, I can't object. I can't do that.  
19 And I won't object if he identifies them.

20 THE COURT: Why don't you lay a foundation.

21 MS. KOMATIREDDY: I only skipped that because --

22 THE COURT: Okay.

23 (Continued on the following page.)

24

25

## D'Ambrosio - Voir Dire/Mr. LaRusso

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1 | (The following occurred in open court.)

2 | BY MS. KOMATIREDDY

3 Q. Mr. D'Ambrosio, did you get a chance to look through  
4 those e-mails?

5 A. Yes.

6 Q. And you're on most of these e-mails, either a sender  
7 or recipient or as a cc?

8 A. Yes, I'm copied in some of these e-mails, correct.

9 Q. And Mr. Constantine is on some of these e-mails as  
10 either as sender or recipient or as a cc, correct?

11 A. Yes.

12 MS. KOMATIREDDY: The government moves 4715  
13 through 4722 and 4750 into evidence.

14 MR. LaRUSSO: May I, your Honor? Briefly?

15 THE COURT: Yes.

16 VOIR DIRE EXAMINATION

17 | BY MR. LaRUSSO:

18 Q. Mr. D'Ambrosio, the ones that she just showed you,  
19 you said that some of them you're on.

20 Is that what you said?

21 A. It looks like some of them are to me or just copied.

22 During this time that the company needed money, if I  
23 couldn't help, some of these e-mails that were copied  
24 me, I didn't -- I wouldn't acknowledge them.

25 Q. Mr. D'Ambrosio, can you take a look at the pack that

D'Ambrosio - Voir Dire/Mr. LaRusso

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1 was just given to you. And the ones that you can  
2 identify, identify them. And if your name is on them,  
3 likewise do the same.

4 A. My name looks like they're on the majority of these.

5 Q. Which ones are they not on, either as a direct  
6 participant or as a cc?

7 A. Usually to Tommy and then to myself. This one is to  
8 C.R. and me copied. This one is to me and then Tommy.  
9 This one I'm copied on.

10 Q. They appear to be e-mails that you received.

11 Is that correct?

12 A. Yes.

13 Q. To the best of your recollection?

14 A. Yes.

15 Q. You don't dispute these e-mails at this point.

16 Is that correct?

17 A. That I received them?

18 Q. That you received them.

19 A. Yes.

20 Q. That you remember reading them?

21 A. I'm not sure. It's been so long.

22 MR. LaRUSSO: I have no objection to these.

23 THE COURT: Okay. So the exhibits are in  
24 evidence.

25 (Government Exhibit 4715 through 4722 and 4750

D'Ambrosio - Cross/Ms. Komatireddy

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1       in evidence.)

2       CROSS-EXAMINATION (Continued)

3       BY MS. KOMATIREDDY:

4       Q.     Mr. D'Ambrosio, let's look at the one that you wrote,  
5           Government Exhibit 4719.

6                   I'll put it up on the screen so it's easier.

7       You got it?

8       A.     Yes.

9       Q.     And that's your writing in response to an e-mail  
10           chain, right? There is an e-mail below.

11      A.     Okay, yes.

12      Q.     And just so we have content before we go through  
13           this.

14                   Fair to say almost on a regular basis, maybe  
15           every couple of weeks or every month, Mr. D'Ambrosio would  
16           e-mail you, Mr. Constantine and C.R. Gentry about the  
17           operating account in Eufora, right?

18      A.     Yes.

19      Q.     During this time period in 2008, correct?

20                   You can refer to that in front of you, as well.

21      But in 2008, this would be -- we're looking at 4719.

22      A.     Yes.

23      Q.     One of those conversations about the operating  
24           balance of the Eufora operating accounts, right?

25      A.     Yes.

D'Ambrosio - Cross/Ms. Komatireddy

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1 Q. And when you look at these e-mails, some of the  
2 e-mails leading up to it -- let's look at 4715.

3 Government Exhibit 4715, this is an e-mail dated  
4 March 11, 2008 from Mr. D'Ambrosio to Mr. Constantine, you  
5 and Mr. Gentry. The subject line is, *operating balance*  
6 *negative \$20,000*, right?

7 A. Yes.

8 Q. And it asks at the end, *When will the 200K be here*,  
9 correct?

10 A. Yes.

11 Q. And in 4716 Government Exhibit, a few days later,  
12 Mr. D'Ambrosio asks again, *ETA of 200K*, correct?

13 A. Yes.

14 Q. And in Government Exhibit 4717, Mr. D'Ambrosio asks  
15 again, *I have yet to hear from anyone on the ETA of the*  
16 *200K or any other funding*, correct?

17 A. Yes.

18 Q. That is not a question, I guess. But it's a  
19 statement, right?

20 A. Yes. This was an every couple of months occurrence  
21 from 2004 on.

22 Q. And on this e-mail there is also Phil Kenner on the  
23 e-mail, right?

24 A. Yes.

25 Q. He is a recipient of the e-mail?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. That is what it looks like, yes.

2 Q. 4718. And let's look now at 4719.

3 So at the beginning of the e-mail chain on 4719,  
4 Mr. D'Ambrosio writes, The operating balance of \$53,000  
5 and change, fair?

6 A. Yes.

7 Q. And it's referring to her e-mail as my monthly --  
8 *it's my end-of-the-month e-mail*, right?

9 A. That is what it says.

10 Q. Mr. Constantine responds, *Please see my previous*  
11 *e-mail that I sent on this subject. Since I'm in Mexico,*  
12 *I'll say it this way, no mas*, right?

13 A. Yes.

14 Q. Mr. D'Ambrosio writes, *So we are closing our doors.*  
15 *Eufora will be no longer and we should all start looking*  
16 *for jobs? Right?*

17 A. Yes. That was Tommy and me also bantering back and  
18 forth and Tommy also telling her, *Don't worry, we won't*  
19 *close the doors.* And she would be worried about where  
20 we're going to get cash from, so --

21 Q. Okay. And you respond and you say, *This is why I*  
22 *have been pushing. T C said no more money. Right?*

23 A. Yes.

24 Q. And it looks like you're trying to get the plan  
25 together to get more funding, correct?

D'Ambrosio - Cross/Ms. Komatireddy

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1 A. That is what it looks like, yes.

2 Q. Now, you said this was a month-to-month thing.

3 Fair to say that since this inception, Eufora  
4 has never made a profit?

5 A. That's correct.

6 Q. In fact, on every tax return that Eufora has filed,  
7 it's declared a negative number in the entry for operating  
8 income, right?

9 A. That would be correct.

10 Q. And you're familiar with the tax returns because you  
11 have reviewed them for the Government, right?

12 A. Some of the times, yes. I mean, the tax accountant  
13 prepared them mostly.

14 Q. And the accountant prepared them and you get them  
15 after the accountant prepared them. So you're familiar  
16 with the final filed tax returns, right?

17 A. Yes.

18 Q. I'm going to hand you what is marked as Government  
19 Exhibit 4725 to 4730.

20 Are those the tax returns for Eufora for the  
21 years 2002 through 2007, correct?

22 A. That is what it looks like, correct.

23 MS. KOMATIREDDY: Government moves 4725 through  
24 4730 in evidence.

25 MR. LaRUSSO: No objection, your Honor.

D'Ambrosio - Cross/Ms. Komatireddy

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1 MR. HALEY: No objection.

2 THE COURT: Those exhibits are admitted.

3 (Government Exhibits 4725 through 4730 in  
4 evidence.)

5 BY MS. KOMATIREDDY:

6 Q. Now, you also testified that you would speak with  
7 other members of the company from time to time, right?

8 A. Yes.

9 Q. I'm going to hand you a couple of these, Government  
10 Exhibit 4705 and Government Exhibit 4703. Those are --  
11 you can take a minute to review, but they're excerpts of  
12 some of your instant message conversations, right?

13 A. Looks to be so, yes.

14 MS. KOMATIREDDY: Government moves 4703 and 4705  
15 in evidence.

16 (Government Exhibits 4703 and 4705 in evidence.)

17 THE COURT: I'm sorry. Any objection?

18 MR. LaRUSSO: I didn't hear the witness answer  
19 whether he was able to identify them.

20 THE WITNESS: They look like a conversation.  
21 I'm not sure. I can't testify that these are accurate. I  
22 mean --

23 BY MS. KOMATIREDDY:

24 Q. They're accurate?

25 A. I wouldn't be able to tell you what any of this is.

D'Ambrosio - Cross/Ms. Komatireddy

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1 I don't remember this conversation and I'm not sure if  
2 this is correct.

3 (Continued on the following page.)

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D'Ambrosio - Cross/Komatireddy

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1 THE COURT: Is there any objection?

2 MR. LARUSSO: I do, your Honor.

3 MR. HALEY: Judge, may I just see this. You are  
4 just talking about this exhibit?

5 MS. KOMATIREDDY: Yes, right there.

6 THE WITNESS: And this here.

7 MS. KOMATIREDDY: That one exhibit.

8 MR. HALEY: Your Honor, from my standpoint I  
9 have no objection.

10 THE COURT: I'll sustain it.

11 Q. You testified that you messaged other members of the  
12 company regularly, right?

13 A. What do you mean by regularly?

14 Q. How about you messaged other members of the company?

15 A. I'm sure I had, yes.

16 Q. And you messaged other members of the company with  
17 what you said your handle was, Mark D'Ambrosio 8002?

18 A. You said that; I didn't.

19 Q. You don't remember that your handle was at Mark  
20 D'Ambrosio 8002?

21 A. My IT guys would have set it up. I would never use  
22 that handle. You are the one that said it was my handle.  
23 When I logged on it was just Mark.

24 Q. Do you think I just made that up yesterday?

25 MR. LARUSSO: Objection, your Honor.

D'Ambrosio - Cross/Komatireddy

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1                   THE COURT: Sustained.

2 A. Do you think --

3                   THE COURT: When I say sustained you don't have  
4 to answer.

5 Q. You were aware of Mr. Constantine's value loads from  
6 Eufora, right?

7 A. Yes.

8 Q. And you knew that Mr. Constantine was taking money  
9 from Eufora to load his personal card, right?

10 A. Yes. Sometimes that money would be the money that he  
11 just deposited into the account.

12 Q. You said to your colleague, C.R. Gentry, that you  
13 spoke to Mr. Constantine -- I'm sorry, that you spoke to  
14 Mr. Drozin about the value loads and between  
15 Mr. Constantine's the value loads and the expense value  
16 loads, the company risked bouncing value loads with  
17 BancFirst and then the company would be done for sure,  
18 right?

19 A. I don't think so.

20 Q. You had no problem with Mr. Constantine taking money  
21 from Eufora for his own use?

22 A. No, it was his own money.

23 Q. You had no problem with it?

24 A. Do I have a problem with him loading his own money to  
25 load on his card? No, that's his money.

D'Ambrosio - Recross/Haley

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1 Q. Just like you have no problem taking money from  
2 DishZero from the Eufora capital account, right?

3 A. That was the investment for Sergei.

4 MS. KOMATIREDDY: No further questions.

5 THE COURT: Mr. Haley.

6 MR. HALEY: Thank you, Judge.

7 RECROSS EXAMINATION

8 BY MR. HALEY:

9 Q. Mr. D'Ambrosio, good afternoon, sir.

10 A. Good afternoon.

11 Q. You probably figured it out but I represent Phil  
12 Kenner?

13 A. Yes, I got that.

14 Q. You were aware, were you not, that a person by the  
15 name of Michael Stolper commenced litigation against  
16 Eufora and Tommy Constantine.

17 Were you named as a defendant in that litigation  
18 as well, sir?

19 A. Yes, if you are talking about the lawsuits that were  
20 filed against myself, Tommy, Mia, Brent Nerguzian.

21 Q. And the attorney who was representing the plaintiffs  
22 in this action, people who would bring the lawsuit, that  
23 attorney was named Michael Stolper; is that correct?

24 A. That's correct.

25 Q. Now, as relates to that lawsuit, was there a claim in

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1 that lawsuit that there had been mismanagement of Eufora  
2 including let's say the misuse of a credit card belonging  
3 to Tommy Constantine, if you recall?

4 A. I don't recall.

5 Q. C.R. Gentry by your testimony was hired to clean up  
6 the documentation, correct?

7 A. Yes.

8 Q. Do you recall when he was hired for that purpose?

9 A. Well, he originally came on as the consultant to  
10 raise funds which he was not successful in doing and I  
11 don't know the exact date of when he was given the task to  
12 help clean up the books.

13 Q. Well, whenever that occurred, sir, why was it  
14 necessary to hire C.R. Gentry to help clean up the books?

15 A. My personal opinion is, it wasn't in my area of  
16 expertise and we needed somebody with a higher degree to  
17 make sure everything was documented correctly because we  
18 felt we had a very promising company and this would need  
19 to be done at some point in time.

20 Q. And --

21 A. I'm sorry. May I continue?

22 This was also very important if we were going to  
23 raise money. We needed to make sure everything was  
24 accounted for.

25 Q. At least at that point in time there was concern that

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1 the documentation of Eufora LLC needed to be, in your  
2 words, cleaned up, correct?

3 A. I'm sorry. Ask the question one more time.

4 Q. Sure.

5 Do you recall, sir, saying we hired C.R. Gentry  
6 to clean up the documentation. Do you recall that  
7 testimony?

8 A. Yes.

9 Q. As relates to the words "clean up the documentation,"  
10 were you referring to the need to make sure that the  
11 documentation as relates to Eufora was cleaned up in the  
12 sense that the books and records, for example, reflected  
13 the accurate ownership interest of various  
14 owners/investors?

15 A. Yes, that was the term that C.R. used.

16 Q. And you understood that term, correct?

17 A. Just exactly the way you described it, to make sure  
18 everything was accounted for and make sure everybody had  
19 correct documentation and this is what was going to be  
20 required as we move forward for a larger raise amount.

21 Q. Did you have an understanding when C.R. was hired  
22 that cleaning up the documentation included documenting  
23 the ownership interest that was held by various hockey --  
24 National Hockey League players?

25 A. Can you ask it one more time, please?

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1 Q. Okay.

2 Did you have an understanding when C.R. Gentry  
3 was hired, that National Hockey League players had  
4 contributed money to Eufora for purposes of obtaining an  
5 ownership interest in Eufora through the sale of let's say  
6 someone's ownership stock in the company?

7 A. Yes, but they held their interest in another company.

8 Q. I understand that. And the name of that company was?

9 A. AZ Eufora Partners was one of them, yes.

10 Q. Now, you were not intimately familiar with the books  
11 and records of Eufora because as you told us your job was  
12 primarily marketing, isn't that true?

13 A. Yes.

14 Q. But C.R. Gentry was tasked, to your knowledge, with  
15 documenting the books and records of Eufora in order that  
16 various ownership interests, whether they were held by way  
17 of the individual or held by way of some other LLC were  
18 actually recorded on the books and records?

19 A. Yes, this is what he told us was needed to be done.

20 Q. And you agreed because you hired him for that  
21 purpose, true?

22 A. Originally, no, he was not hired for that purpose but  
23 we needed to make sure that everything was documented and  
24 everything was correct if we were going to go raise a  
25 large amount for the company.

D'Ambrosio - Recross/Haley

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1 Q. So initially not hired for that purpose, there came a  
2 point in time where that was his task, is that true?

3 A. Yeah, I would say that since he was not successful in  
4 raising money. What I know about C.R., he was just  
5 creating another job for himself.

6 MS. KOMATIREDDY: Objection, move to strike.

7 THE COURT: Overruled.

8 Q. Did you or did you not testify on direct, we hired  
9 C.R. to clean up the documentation.

10 Did you say that or did you not say that on your  
11 direct examination?

12 A. He was not originally hired for that, but, yes, he  
13 was there to help -- I'm sorry. After he was hired as a  
14 consultant, he told us that we needed to make sure all the  
15 documentation is correct. So --

16 Q. Okay.

17 Are you aware that however you characterized his  
18 role, C.R. Gentry created spreadsheets to reflect  
19 ownership interest in Eufora based upon information  
20 provided him by various individuals as well as the review  
21 of books and records?

22 A. Yes, he created spreadsheets.

23 Q. Do you have any reason to doubt the authenticity of  
24 the spreadsheets he created?

25 A. Whether they were accurate --

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1 Q. Yes.

2 A. Oh, they had problems all the time.

3 Q. And that's because you had intimate knowledge of the  
4 books and records given your role as a marketing guy, is  
5 that your testimony?

6 A. No, we learned that afterwards.

7 Q. From other sources, I take it? Correct?

8 A. Yeah, after a complete audit, yes.

9 Q. Well, with reference to what has been marked Kenner  
10 228, have you seen this spreadsheet before?

11 A. I couldn't answer that I seen this spreadsheet  
12 before. I seen many spreadsheets. I don't know if I've  
13 seen this one in particular.

14 Q. Have you seen spreadsheets created by C.R. Gentry  
15 that include names on this spreadsheet reflecting  
16 ownership interest held by let's say Glenn Murray?

17 A. I don't recall.

18 Q. Let's say held by Steve Rucchin?

19 A. I don't believe I ever heard that name before.

20 Q. Let's say Darryl Sydor?

21 A. I've heard that name before but I'm not sure it was  
22 reflected on the spreadsheet.

23 Q. Would you take a look at K-228, and I'll point to  
24 that line there, sir.

25 Does that serve to refresh your recollection as

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1 to whether it was reflected on the spreadsheet, the name  
2 Darryl Sydor?

3 A. I know that name but I can't say that I've seen this  
4 spreadsheet.

5 Q. My question is: Does this document serve to refresh  
6 your recollection as to whether Darryl Sydor was one of  
7 the persons that had an ownership interest in Eufora?

8 A. I'm not sure he had a direct ownership in Eufora.

9 Q. Indeed his ownership interest may derive from another  
10 entity as you said a moment ago?

11 A. Yes.

12 Q. What about the name William Ranford, does that mean  
13 anything to you?

14 A. I don't think I heard that name before.

15 Q. Sir, would you kindly take a look at this  
16 spreadsheet, and I know it is in small type.

17 A. I can see it.

18 MR. HALEY: Do you want to borrow my glasses?

19 THE WITNESS: No, I'm good.

20 Okay.

21 Q. Does the name Standard Ventures mean anything to you?

22 A. Yes, I heard the name Standard Ventures, yes.

23 Q. Did you have an understanding or did you have an  
24 understanding as to who had ownership interest in Standard  
25 Ventures?

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1 A. (Pause.)

2 Q. Yes or no?

3 A. No.

4 Q. Okay.

5 As relates to, and I apologize, sir, as relates  
6 to Kenner Exhibit 242, did you ever see this spreadsheet  
7 before?

8 A. Honestly I'm trying to be helpful. I've seen so many  
9 spreadsheets I don't know if I've seen this exact  
10 spreadsheet or not.

11 Q. Sir, my only question is do you recall seeing this  
12 spreadsheet?

13 A. Are those different than the spreadsheets you just  
14 showed me?

15 Q. I can't testify for you.

16 A. I can't tell the difference.

17 Q. Okay. But is it fair to state, sir, that the  
18 spreadsheets you are looking at, to the best of your  
19 knowledge, these are the type of spreadsheets that were  
20 created by C.R. Gentry, correct?

21 A. Yes.

22 Q. And at the point in time C.R. Gentry was creating  
23 these spreadsheets, was he the Chief Executive Officer of  
24 Eufora? Yes or no?

25 A. What was the date with respect to the spreadsheet?

D'Ambrosio - Recross/Haley

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1 Q. This would be as of 12/21/2009.

2 A. And I apologize.

3 Did we ever go over a data he was actually --  
4 that actually took over as president and CEO?

5 Q. When did C.R. Gentry take over as president and CEO  
6 of Eufora?

7 A. I don't know the exact date.

8 Q. Not knowing the exact date, sir, to the best of your  
9 knowledge, in or about December of 2009, to the best of  
10 your knowledge, was C.R. Gentry the president and CEO of  
11 Eufora LLC?

12 A. Without having the facts, I can't testify yes or no  
13 to that.

14 Q. You told us on direct that Mia was the VP of  
15 operations in 2013 and she has been with us since the  
16 beginning; is that correct?

17 A. Yes.

18 Q. And I apologize. How do you pronounce her last name?

19 A. Edrozo, E-D-R-O-Z-O.

20 Q. Do you know if Mia worked for C.R. Gentry as he tried  
21 to clean up the documentation for Eufora LLC?

22 A. Do I know if Mia worked hand in hand with C.R.?

23 Q. Yes.

24 A. I'm not sure. I'm not sure.

25 Q. Okay.

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1                   Do you know if Mia assisted C.R. Gentry as he  
2 began to clean up the books and the documentations for  
3 Eufora LLC?

4       A. I assume if there were certain bank information or  
5 deposit information that may be C.R. didn't have access  
6 to, he could potentially ask Mia for her assistance.

7       Q. But can we agree, sir, that Mia, since she was  
8 involved from the beginning with Eufora LLC --

9       A. Yes.

10      Q. -- Would be in a position given that history with the  
11 company to have a pretty good understanding as to the  
12 books and records of the company to the extent that she  
13 had access to those books and records over that period of  
14 time.

15                  Would that be a fair statement?

16      A. Just to give certain information with what came in  
17 and what came out, she -- I don't believe she had any  
18 knowledge what ownership, percentages, only access to the  
19 information.

20      Q. No, but what came in -- when you say what came in,  
21 you are talking about what came in in terms of money,  
22 right?

23      A. Yes, if that's what you are alluding to in order to  
24 create a spreadsheet.

25      Q. And when you say what went out, you are talking about

D'Ambrosio - Recross/Haley

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1 what went out in terms of money?

2 A. Yes.

3 Q. And can we agree that that would be a significant  
4 component in cleaning up the books and records, isn't that  
5 true?

6 A. I think only the in, not the out.

7 Q. Okay.

8 A. I mean if the investors were investing in, C.R. had  
9 only information of the money coming in.

10 Q. In other words, it's your testimony that the money  
11 coming in from various individuals would certainly be  
12 important for C.R. Gentry as he then began to clean up the  
13 books to make sure that the money came in then reflected  
14 respective ownership interests in Eufora, true?

15 A. That's correct.

16 Q. Okay.

17 You testified that, and I know it was yesterday,  
18 sir, but you testified that Tommy was screaming at these  
19 guys. Do you remember that testimony?

20 A. I think we said two different occasion or occasions,  
21 and what particular occasion?

22 Q. I'm talking about the occasion where you were a  
23 little struck by the fact because they were great friends  
24 and Tommy was the godfather of his child?

25 A. Yes, that was Brent Nerguzian's call.

D'Ambrosio - Recross/Haley

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1 Q. And you were present during that call?

2 A. I heard the screaming and Tommy and I shared the  
3 office and I was in the office.

4 Q. And Tommy, because he was screaming, seemed angry; is  
5 that correct?

6 A. Yes.

7 Q. And during the course of that conversation or that  
8 end of the conversation that you heard from Tommy then,  
9 was he speaking in rapid succession, such that the  
10 listener couldn't get a word in edgewise, if you recall?

11 A. No, I think there were some times that the gentleman  
12 could have spoken up if he wanted to, for sure.

13 Q. So the best of your memory, Tommy would pause to give  
14 the individual an opportunity to respond as he was, to use  
15 your words, screaming at him, correct?

16 A. I don't think he would necessarily pause unless he  
17 asked a question.

18 I just remember that Brent was not defending  
19 himself about participating behind our backs about selling  
20 the loan.

21 Q. And it's your testimony that Brent had the  
22 opportunity to get a word in edgewise?

23 A. Brent has the personality to do so. So if he wanted  
24 to, I'm sure he could.

25 Q. So it is your memory of that conversation that Brent

D'Ambrosio - Recross/Haley

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1 had the opportunity to get a word in edgewise as Tommy was  
2 screaming at him. That's my question.

3 A. Yes, I think that he would have had the opportunity  
4 if he wanted to have an argument with Tommy.

5 Q. Do you know whether Brent said anything as relates to  
6 Tommy's conversation with him when Tommy was screaming at  
7 him?

8 A. I think he acknowledged what he did was wrong, and  
9 probably was, you know. There was a conflict of interest  
10 and there could be some legal repercussions, and he said  
11 we were going to get his loan paid off and that was pretty  
12 much it.

13 Q. I'm sorry. So this was a conference call. You were  
14 part and parcel of this telephone conversation?

15 A. I was in the office. It didn't originally start as a  
16 conference call but Tommy would use the speakerphone a  
17 lot.

18 Q. I wasn't there --

19 A. Sorry.

20 Q. Mr. D'Ambrosio, here's my question of you: When the  
21 conversation started, where Tommy began screaming at this  
22 gentleman --

23 A. Right.

24 Q. -- Was that on the speakerphone that the point in  
25 time?

D'Ambrosio - Recross/Haley

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1 A. Yes.

2 Q. I see.

3 And you were then a party to this conversation?

4 Yes or no?

5 A. Did I participate or --

6 Q. Yes.

7 A. I did not participate but I overheard it and I was in  
8 the office.

9 Q. When the conversation started, if you recall, did  
10 Tommy say, Brent, it's Tommy, I'm here with Mark, we have  
11 to talk to you?

12 Did he say to Brent that you were part and  
13 parcel of that conversation insofar as being there on  
14 speakerphone?

15 A. He could have but I don't remember.

16 Q. When Tommy was screaming at Brent, did you interrupt  
17 Tommy at any point in time. Yes or no?

18 A. No.

19 Q. Did you at any point in time during the course of the  
20 conversation say anything to Brent? Yes or no?

21 A. No.

22 Q. Well, to digress a little bit though, I have to ask  
23 you this question, Mr. D'Ambrosio.

24 At some point in your direct when you were  
25 testifying about Eufora, the patents, from your

D'Ambrosio - Recross/Haley

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1 perspective, the value of the company, you did say, these  
2 companies sell for ten times earnings? Do you recall  
3 that?

4 A. Yes.

5 Q. What do you mean by that?

6 A. Well, when I said that particular sentence, we were  
7 talking about a licensing deal and when you have a  
8 licensing deal you have very little overhead and you are  
9 basically collecting royalties. And depending what the  
10 life span is and how valuable the patents are and  
11 concerning what the net revenues are, companies can sell  
12 for many multiples, publically traded companies sell for  
13 100 time multiples; retail company sell for three time  
14 multiple. Usually technology companies in the space we  
15 were in, probably 20 multiple.

16 Q. Meaning that the owners of that company, should that  
17 occur, would reap some significant product?

18 A. Yes.

19 Q. And that's true, is it not, sir, whether at the point  
20 in time the company was sold, whether or not that company  
21 was making a dime, isn't that correct?

22 A. Most technology companies are very valuable companies  
23 especially if they were software, large amounts of monies,  
24 millions of dollars in losses. To give you some examples  
25 if you would like --

D'Ambrosio - Recross/Haley

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1 Q. Let me ask you this: Do you know if Facebook before  
2 it went public, ever made a profit?

3 A. I think before it went public, yes, Facebook did.  
4 Facebook was profitable.

5 Q. Can you think of companies based upon your knowledge  
6 and experience that before they went public, never made a  
7 profit but once they were made public those owners  
8 obtained significant return of their investment?

9 MS. KOMATIREDDY: Objection, relevance.

10 THE COURT: Sustained.

11 Q. You made mention, sir, in your direct testimony that  
12 there was a point in time where John Kaiser was present at  
13 Eufora offices and I believe said to Tommy Constantine in  
14 your presence that I need ten percent and Phil Kenner  
15 needs ten percent. Do you recall that testimony?

16 A. Yes.

17 Q. That was a statement made by John Kaiser, correct?

18 A. Yes.

19 Q. Was Phil Kenner physically present when John Kaiser  
20 made that statement?

21 A. No.

22 Q. Sir, I'm going to ask you to take a look as what is  
23 marked as Kenner 243.

24 A. Okay.

25 Q. As relates to this particular document, sir, do you

D'Ambrosio - Recross/Haley

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1 see your name Mark as a cc on this document?

2 A. Yes.

3 Q. And to the best of your knowledge, is this document a  
4 fair and accurate copy of an e-mail sent by C.R. Gentry to  
5 Tommy Constantine in which you were cc'd?

6 A. Yes. You are talking about the e-mail header?

7 Q. Yes.

8 A. Yes.

9 Q. Do you have any reason to doubt the fact that this  
10 e-mail is an e-mail that was sent by C.R. Gentry to Tommy  
11 Constantine with a copy to you?

12 A. No, if this e-mail address was correct, there would  
13 be no reason it wouldn't be correct.

14 MR. HALEY: I offer Kenner 243.

15 MS. KOMATIREDDY: No objection, your Honor.

16 MR. LARUSSO: No objection, your Honor.

17 THE COURT: 243 is admitted.

18 (Whereupon, Defendant's Exhibit K-243 was  
19 received in evidence.)

20 MR. HALEY: I'm sorry, Judge, my mind wandered.

21 THE COURT: Do you need more water?

22 THE WITNESS: I'm good. Thank you.

23 Q. During the course of the efforts by C.R. Gentry to  
24 clean up the books and records, there would be  
25 communications between he and Tommy Constantine; is that

D'Ambrosio - Redirect/LaRusso

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1       correct?

2       A.     There could be.

3       Q.     Well, as relates to Kenner Exhibit 243, this indeed  
4           is an e-mail from C.R. Gentry to Tommy Constantine,  
5           addressed to Tommy, where there is a communication between  
6           the two of them, is there not, regarding member registry  
7           for AZ Eufora Partners LLC and other matters contained in  
8           this document.

9                  That is clearly a communication between  
10           C.R. Gentry and Tommy Constantine at a point in time where  
11           he is in the process of cleaning up the books and records,  
12           correct?

13       A.     That's what it looks like, yes.

14                  MR. HALEY: Thank you, sir.

15                  THE WITNESS: You're welcome.

16                  THE COURT: Redirect.

17                  MR. LARUSSO: Thank you, your Honor.

18                  REDIRECT EXAMINATION.

19                  BY MR. LARUSSO:

20       Q.     Mr. D'Ambrosio, regarding the board meeting on  
21           August 21, 2009, who was present at that meeting?

22       A.     It was -- that was the telephone call, correct?

23       Q.     Yes.

24       A.     Yes. So it was a conference call, myself, Brent  
25           Nerguzian, Tommy Constantine, C.R. Gentry and Tim Gaarn.

D'Ambrosio - Redirect/LaRusso

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1 Q. Is it fair to say that everyone on the telephone were  
2 speaking at the same time?

3 A. Yes, and I was the one who recorded the call.

4 Q. That's not my question.

5 A. Sorry.

6 Q. When you were asked if you had access to a full  
7 recording from myself, I was not the one that provided the  
8 recording to you, someone else did, is that correct --  
9 yesterday?

10 A. Yes.

11 Q. But you had access to the full recording if you  
12 wished to; is that right?

13 A. Yes, because I was originally doing the recording.

14 Q. How did you have access to the full recording if you  
15 wished to do so?

16 A. Just log into my server, my computer, and pull the  
17 recording file.

18 Q. And by the way, did you in fact do so and do you know  
19 whether or not that was turned over to the Government?

20 A. I supplied it to Andrew last night and I don't know  
21 if he supplied the full recording.

22 Q. On an earlier occasion do you remember providing a  
23 copy to Mr. CR Gentry?

24 A. That would be the only way he got the recording  
25 because you could tell my voice is different from

D'Ambrosio - Redirect/LaRusso

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1 everybody else's voice on the telephone call. And yes, I  
2 do remember sending it to C.R. for recordkeeping.

3 Q. You were shown this exhibit on cross-examination.

4 A. Yes.

5 Q. Which is C-279 which is a chart?

6 A. Yes. I highlighted a portion of it. You were asked  
7 questions by the Government regarding the intended  
8 investors and actual investors.

9 Mr. D'Ambrosio, you were shown MD-2 which was  
10 being called a draft, am I correct?

11 A. Yes.

12 Q. This draft was shown by myself to you; is that  
13 correct?

14 A. Yes, prior to making the changes. Yes.

15 Q. And we had a conversation, and we discussed the  
16 content of this chart?

17 A. Yes.

18 Q. We're talking about the draft?

19 A. Yes, I'm looking at it. Yes.

20 Q. And after we had had our conversation and you had  
21 provided additional information, the chart was changed; is  
22 that correct?

23 A. Yes, that's the colored chart.

24 Q. So as we see C-279?

25 A. Yes.

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1 Q. These changes were made based upon the information  
2 you provided; is that correct?

3 A. Yes.

4 Q. And that information that was put into this chart was  
5 accurate information; is that correct?

6 MS. KOMATIREDDY: Objection, Leading, your  
7 Honor.

8 THE COURT: No, he can lead on this. Go ahead.

9 Q. Is that correct?

10 A. That's correct.

11 Q. And would you explain to the jury why you added or  
12 why these two provisions were added to the chart after our  
13 interview, that is, the intended investors and the actual  
14 investors?

15 A. So Nick Privitello and John Kaiser were going to  
16 participate in the buying of the loan and wrapped into  
17 Eufora Delaware which we were going to have everybody own  
18 their interest directly into Eufora Delaware.

19 And Nick Privitello and John Kaiser were not  
20 approved. Their investment was not recognized. It was  
21 attempted to be returned. And Sergei and the Volpe Group  
22 were the only ones that participated in the buying of the  
23 loan.

24 Q. So this information that was put onto the chart was  
25 done to reflect the true facts, the accurate facts in

D'Ambrosio - Redirect/LaRusso

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1 regards to the Capital 3 investors in the Neptune loan?

2 A. Yes.

3 Q. Those that were intended and the ones that actually  
4 participated?

5 A. That's correct.

6 Q. This completes the picture as far as you knew at the  
7 time?

8 A. I think that's the best explanation, yes.

9 Q. I believe it was touched upon both by the Government  
10 and a little bit by Mr. Haley. And let me ask you, if I  
11 may, you were asked whether or not Eufora had turned a  
12 profit. I think that was actually by the Government. Do  
13 you recall that?

14 A. Yes.

15 Q. And do you remember at that point in time she showed  
16 you tax returns and the tax returns I believe one of the  
17 questions was: There was no profit eventually with regard  
18 to the tax returns that were filed between 2002 and 2007;  
19 is that right?

20 A. That is correct.

21 Q. Well, can you describe the difference between a  
22 valuable company and a profitable company?

23 A. A valuable company has potentially a certain business  
24 model or IP, that is very valuable, and has a process of  
25 future projections how it is going to make money. And one

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1       that is a profitable company is anything that makes a  
2       dollar more than they loss or spent.

3       Q.     Would you consider your participation in Eufora, that  
4       is, Eufora being a valuable company?

5       A.     Absolutely.

6       Q.     Would you explain why you believe that Eufora was a  
7       valuable company?

8       A.     Well, not only me because I was the founder, we had  
9       plenty of investors in Eufora Capital III, and prior to  
10      that people that were in the industry that basically told  
11      us how valuable or what we had it was. And the group that  
12      we raised capital from in order to buy the loan was in the  
13      midst of this whole lawsuit and we raised money from very  
14      savvy experienced individuals that had a \$25 million  
15      valuation, based strictly off the patents and what we had  
16      protected.

17      Q.     And that value remains today?

18      A.     That's correct.

19      Q.     Give us some examples of valuable companies you may  
20      be familiar with?

21      A.     Probably most of the people here would --

22                  MS. KOMATIREDDY: Objection, your Honor.

23                  THE COURT: Yes, we don't need to go into other  
24      examples.

25      Q.     You were shown documents and e-mails reflecting that

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1 you and Mr. Constantine were aware of the discussions  
2 going on concerning the Nerguzian loan; is that correct?

3 A. Yes.

4 Q. You were shown quite a few e-mails and quite a few  
5 documents; is that right?

6 A. Yes.

7 Q. Did you have any role or did you and Mr. Constantine  
8 have any role in the negotiation of the terms of those  
9 loans that were taking place regarding the Nerguzian loan?

10 A. No, that was C.R. strictly.

11 Q. So you are not telling this jury that you didn't  
12 eventually know about the terms, you say you did not  
13 participate in the negotiations of those loans; is that  
14 correct?

15 A. That's correct. Unfortunately negotiated really bad  
16 terms and when we learned of them we had no choice. We  
17 still had to move forward.

18 Q. You were also asked questions about Mr. Daniel  
19 Kennedy and whether he was a member of this board or that  
20 board. But you do remember the Government asking whether  
21 or not Mr. Kennedy was a member of Eufora when contacted  
22 regarding the \$15,000 payment.

23 Do you remember that?

24 A. Yes.

25 Q. I believe that was to Carey Rodriguez, do you recall

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1 that testimony?

2 A. Yes.

3 Q. And the questions being asked of you was a suggestion  
4 that Mr. Kennedy was not a member of the board at the time  
5 of \$15,000?

6 A. That's correct, he was removed as a member of the  
7 board of Eufora AZ.

8 Q. Was the Government correct on that?

9 A. Yes.

10 Q. Can you explain?

11 A. He was removed from the board during or before the  
12 Brent loan and, yes, so he was not a board member of  
13 Eufora at that point.

14 Q. Did he become a member of any other Eufora entity, if  
15 you know? If you need to use the chart I'll put it up  
16 here?

17 A. He was a board member of Eufora Delaware.

18 Q. So that would be one of the investors that came  
19 through the purchase of the Neptune loan that was then  
20 converted into equity and became part of Eufora Delaware?

21 A. Yes.

22 Q. By the way, you used the term IP. What does that  
23 mean?

24 A. Intellectual Property.

25 Q. What does that mean in layman's terms?

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1 A. Trademarks, patents, anything of value that is --  
2 value that we can monetize or someone is willing to pay  
3 you a certain dollar of amount because you've protected an  
4 idea or copyright.

5 Q. That would be the Eufora patents?

6 A. Yes.

7 Q. Now, yesterday you listened to portions of the board  
8 meetings on August 21st, correct? That was the disk that  
9 was provided by the Government that you listened to last  
10 night?

11 A. That's correct.

12 Q. It isn't the whole board meeting?

13 A. That's correct.

14 Q. And isn't it a fact that there really was -- withdraw  
15 that.

16 Do you recall at that meeting whether there was  
17 a vote taken to remove Mr. Gentry as the company's CEO and  
18 president at that time?

19 A. I'm sorry, one more time.

20 Q. At that meeting do you recall whether there was a  
21 vote taken to remove C.R. Gentry as the CEO and president  
22 of Eufora?

23 A. I think the term, yes -- I'm not sure if we removed  
24 him. I think it was more of a leave of absence.

25 Q. Did Mr. Gentry continue to represent himself as the

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1 company's CEO and president after this board meeting on  
2 August 21, 2009?

3 A. Yes.

4 Q. Can you explain what you mean by that. Explain your  
5 answer?

6 A. Well, after he was actually fully terminated, we were  
7 receiving e-mails and we saw that he was still presenting  
8 himself as president and CEO.

9 He was still communicating with our banking  
10 partner and he was still talking to other investors  
11 representing himself as president and CEO.

12 There was also an e-mail to one of the intended  
13 investors that I think is documented saying pending board  
14 approval, and his signature says president and CEO.

15 Q. Are you referring to an e-mail that took place back  
16 in 2009, December of 2009, to Mr. Kaiser?

17 A. I think 2009, yes.

18 Q. And that was an investment that needed to be approved  
19 by the board.

20 A. Yes.

21 Q. By the way, did you ever come to learn that  
22 Mr. Gentry Friday's analysis of the financial records  
23 including ownership percentages were inaccurate?

24 A. Yes.

25 Q. Tell us what you knew about what you learned?

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1 MR. HALEY: I will object.

2 THE COURT: Yes, sustained.

3 MR. HALEY: Thank you.

4 Q. Do you know if there was any outside audit or  
5 auditors asked to look at the books and record of Eufora  
6 in regards to the percentage interest of the shareholders?

7 A. Yes.

8 Q. Who was that individual?

9 A. One of the hockey players, I think Sergei Gonchar,  
10 ordered an independent audit.

11 Q. Do you know the individual that he hired to do that?

12 A. The law firm is Semple, Marchal, I think. I think  
13 there is a couple other names in the accounting firm.

14 Q. The Government showed you an e-mail talking about I  
15 guess this is Mr. Gentry to you and Mr. Constantine,  
16 talking about percentages on the shareholder registry?

17 Do you recall this e-mail? I just turned the  
18 page.

19 A. This is the one that the prosecution just showed me,  
20 if this is the same one. It looks exactly the same.

21 Q. And to your knowledge and awareness, these  
22 percentages by Mr. Gentry, are they accurate?

23 A. Depending on the time, I know that Tyson Nash owned  
24 and finally acknowledged his ownership directly in the  
25 company. I don't know exactly the date that he decided to

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1 do that.

2 Q. So what you are saying is that Mr. Nash who you know  
3 had a direct interest in Eufora, if it was at this time,  
4 he should have been listed in here; is that correct?

5 A. Yes, looks like that is the only one missing unless  
6 you have another page or if I could compare it to the  
7 flowchart. It looks like C.R. is not on there and Tyson  
8 Nash. C.R. is not on the flowchart.

9 Q. Okay.

10 A. And Tyson Nash is not on this e-mail.

11 Q. By the way, there is AZ Eufora Partners listed here.  
12 Do you know who the members of AZ Partners were?

13 A. I couldn't say that I know all the members, no.

14 Q. Did you come to learn who the members were?

15 A. Most of the hockey guys, besides the two that wanted  
16 to own their interest directly with us.

17 Q. Who was the second one that wanted to own the  
18 interest directly with Eufora?

19 A. Tyson Nash and Sergei Gonchar.

20 Q. There was also an examination regarding Mr. Gentry's  
21 2.5 percent interest in the company.

22 Do you recall that?

23 A. That is correct.

24 Q. And there was an e-mail or other documentation shown  
25 to you where you approved an increase in his percentage

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1 interest in Eufora?

2 A. Yes.

3 Q. Could you explain how this all came about and what  
4 you knew at the time of Mr. Gentry's interest in Eufora?

5 A. At the time I thought that he was taking a certain  
6 percentage from Tommy's shares --

7 Q. I'm sorry. I missed a word.

8 A. At the time I thought that he mentioned that Tommy  
9 was willing to give him a small percentage and --

10 Q. From his own --

11 A. From his. And I elected to give some of mine until  
12 we realized that he was taking those percentages from all  
13 of the investors.

14 Q. You talked about, I believe, the fact that he had  
15 taken for himself an interest because of sweat equity; is  
16 that correct?

17 A. Yes, that's what he claimed. Yes.

18 Q. Would you tell us about that, please?

19 A. Because I guess we couldn't afford to pay him a  
20 salary that he was requesting, he was going to subsidize  
21 his salary for interest.

22 Q. You were shown the operating agreement where he had a  
23 2.5 percent interest. Do you recall that?

24 A. Yeah, again I was told that Tommy was willing to give  
25 him some of his shares and he kind of forced me into

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1 electing to give some of my shares.

2 Q. You didn't question it that the time?

3 A. I did not.

4 Q. By the way, in regards to DishZero, is  
5 Mr. Constantine a member of DishZero directly?

6 | A. No.

7 Q. Do you know how Mr. Gonchar holds his interest in  
8 DishZero. You said he owned a 50 percent interest. Do  
9 you know how he owns that?

10 A. They started an LLC, DishZero Partners.

11 Q. Who is "they"?

12 A. Tommy and Sergei.

13 Q. So both Mr. Gonchar and Mr. Constantine had an  
14 interest in DishZero which was your company, correct?

15 A. Yes.

16 Q. And they held it through the holding company you just  
17 described?

18 A. Yes.

19 MR. LARUSSO: Your Honor, just one moment, if I  
20 may.

21                   Your Honor, I apologize to the Court, but you  
22 may remember he wanted to play a little bit more of the  
23 tape. I need to kind of cue it up and it will take a few  
24 minutes. May we take a shortened lunch break?

25 THE COURT: That's it?

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1 MR. LARUSSO: Yes.

2 THE COURT: We'll break until 2 o'clock.

3 MR. LARUSSO: Judge, one other thing, and I  
4 apologize.

5 THE COURT: We'll do it after lunch.

6 (Whereupon, at this time the jury exits the  
7 courtroom.)

8 MR. LARUSSO: Thank you, your Honor.

9 THE COURT: If everybody will be seated.

10 My understanding of aiding and abetting with  
11 respect to the Sag Harbor, although it says section 2 of  
12 the indictment, my hearing of the evidence and the  
13 testimony, the Government is not alleging any aiding and  
14 abetting, that was just Mr. Kenner. Is that accurate?

15 MS. KOMATIREDDY: That is accurate, your Honor,  
16 I think we wanted an aiding and abetting theory applies to  
17 Count 2 through 6.

18 THE COURT: Just pull section 2 out of Count 7  
19 and 8. I don't want the jury to be confused in case they  
20 notice that.

21 MS. KOMATIREDDY: Yes.

22 One last thing. I would ask for a copy of the  
23 clips the defense intends to introduce.

24 THE COURT: Do you have those cued up?

25 MR. LARUSSO: We have the whole recording. We

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1 would have them listen to it and identify.

2 MR. OLIVERAS: I'll be able to give it to them  
3 shortly.

4 THE COURT: Does the Government have a copy of  
5 the transcript.

6 MR. OLIVERAS: Part of my problem is I just  
7 realized part of my transcript is partially wrong, so I  
8 want to fix it first.

9 MR. LARUSSO: He did it last night in haste,  
10 Judge, so --

11 THE COURT: Thank you.

12 (Whereupon, a recess was taken.)

13

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1 A F T E R N O O N S E S S I O N

2 2:15 PM

3

4 (The following ensued in the presence of the  
5 jury.)

6

7 MARK D'AMBROSIO

8 called by the Defense, having been previously  
9 duly sworn/affirmed, continued testifying as  
10 follows:

11 MR. LaRUSSO: May I, your Honor.

12 THE COURT: Yes.

13

14 REDIRECT EXAMINATION (Continued)

15 BY MR. LaRUSSO:

16 Q. Mr. D'Ambrosio, you talked on cross-examination about  
17 value loads?

18 A. Yes.

19 Q. Quickly, what is a value load?

20 A. Value load is a load of funds that is loaded onto a  
21 prepaid card or prepaid cards. In particular, an account  
22 and subaccounts.

23 Q. When you mention subaccount, what is a subaccount?

24 A. One company, one individual could have family  
25 members, employees, multiple individuals or subaccounts

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1 under a main account.

2 Q. Are you aware of the subaccounts that Mr. Constantine  
3 had on his Eufora prepaid card?

4 A. Yes.

5 Q. What subaccounts do you recall?

6 A. You recall he had the Falcon, the airplane mechanics,  
7 pilots, landscaping. I know that at one point ran cards  
8 for expenses for the racing program, employees, company  
9 expenses, people that worked for us.

10 Q. So the subaccount can be both business and personal?

11 A. Yes.

12 Q. How were these prepaid cards loaded? Where does the  
13 money come from?

14 A. It can be loaded in cash. It could be loaded by  
15 wire. It could be loaded with an ACH cashier's check.

16 Q. By whom? Who does that?

17 A. Anyone could actually. You could load to someone  
18 else's account if you wanted to. So you just tell us what  
19 account want to load it to and we load it to that account.

20 Q. So the money going into there could be both personal  
21 monies belonging to an individual, and the company's  
22 money. Is that correct?

23 A. Yes.

24 Q. I think you were asked questions regarding the  
25 valuing loads and whether or not those value loads for

D'Ambrosio - Redirect/Mr. LaRusso

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1 Mr. Constantine were used for his personal use.

2 Do you recall that testimony?

3 A. Yes.

4 Q. And you testified I guess in sum and substance that  
5 Mr. Constantine made certain deposits and then hit value  
6 loads using his own money. Is that right?

7 A. Yes.

8 Q. All right. May I just show you, and this is in  
9 evidence as C 249, I've taken out of C249, your Honor, I  
10 didn't but somebody pulled out of C249 separately a marked  
11 receipt 249A.

12 Actually, I could do it from here since they are  
13 in evidence, judge.

14 These are checks from Mr. Constantine's personal  
15 account to Bank of America. The first is March 7, '08.  
16 This is again the Exhibit C249A. And it says down in the  
17 memo section deposit value load.

18 Do you see that?

19 A. Yes.

20 Q. That would be an example of an individual using his  
21 own checking account to fund the cards. Is that right?

22 A. Yes. His account and/or other cards that are  
23 subaccounts of his account.

24 Q. And I am just going to show you another couple of  
25 examples.

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1                   March 12, 2008. \$2,000 from Mr. Constantine's  
2 account. It says value load in the memo section.

3                   June 3, 2008, \$5,000. It says value load as  
4 well?

5 A. Yes.

6 Q. Is that correct?

7 A. Yes.

8 Q. January 21, '07, \$5,000, looks likes BL expense. Do  
9 you see that?

10 A. Yes.

11 Q. March 7, '08, deposit value load in the memo section  
12 \$4,000.

13                   March 12, 2008, 200 value load again in the memo  
14 section?

15 A. Yes.

16 Q. And lastly, there is a June 3, 2008, check, \$5,000,  
17 again value load in the memo section. Correct?

18 A. Yes?

19 Q. So these are examples that, you would agree with me,  
20 show how an individual such as Mr. Constantine put his  
21 personal fund into Eufora for personal expenses on the  
22 value load card?

23 A. That's one way. He could also wire funds in.

24 Q. And that was used quite frequently, was it not?

25 A. Yes.

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1 Q. And there are other ways.

2 A. There are electronic checks, data checks, cash and  
3 wires.

4 Q. Okay. I'm going to show you -- I will leave it in  
5 the sleeves -- 4745 through 4754. And 4758 and 4759.

6 Do you remember being shown those on your  
7 cross-examination?

8 A. Yes.

9 Q. And can you describe those checks to us.

10 A. Yes.

11 Q. Are you able to tell us about these?

12 A. So to the best of my knowledge, the three for \$5,500  
13 was the salary I was getting paid after the Nerguzian  
14 loan. And these remainder amounts, you can see in the  
15 memo one card, which was my company credit card, for  
16 Eufora.

17 Q. What exhibit number are you referring to?

18 A. The 4747.

19 Q. Go ahead.

20 A. So these were repayment of expenses that I charged on  
21 my card that the company needed to reimburse me.

22 Q. The others?

23 A. That is the only reason. These are either short term  
24 loans or reimbursing me for company expenses. The three  
25 \$5,500 was salary.

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1 Q. Thank you.

2 Let me show you what is a disk. It has written  
3 on it 8/21/2009 Eufora Board Managers Telephone Meeting.

4 Did you have a chance to listen to that?

5 A. Yes.

6 Q. Is this the entire board meeting on that day?

7 A. Yes. 27, yes.

8 Q. And let me show you what has been marked for  
9 identification as C327T and 328T. Are those two  
10 transcripts of portions of the shareholders meeting that  
11 took place on August 21, 2009?

12 A. Yes, sir.

13 Q. We have had a chance to review these transcripts with  
14 the content of the shareholders' meeting tape, and they  
15 are fair and accurate representations of what appears on  
16 that tape of those portions. Is that right?

17 A. Yes.

18 Q. I notice that there are highlighted portions on these  
19 transcripts. Do they reflect anything?

20 A. Yes. In particular here, it is --

21 Q. By here you are referring to Exhibit 237T?

22 A. Right. On this particular transcript it says that --

23 Q. Well, don't tell us what it says.

24 Was that there on the portion played to you  
25 during the cross-examination?

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1 A. No.

2 Q. The highlighted portion you are recall was not on the  
3 portion played. Is that correct?

4 A. Only on the full version.

5 Q. And then on the second transcript C328T, likewise the  
6 highlighted portion you don't recall being on the clips  
7 that were played to you during cross-examination?

8 A. Yes. The prosecution did not play this is on the  
9 full disk here.

10 MR. LaRUSSO: May I ask that the entire tape  
11 marked 8/21/2009 be received and these two transcripts,  
12 which are C327T and 328T, be received as aids to the jury.

13 MS. KOMATIREDDY: Given our discussions at  
14 lunch, we have no objection to the transcripts and those  
15 clips being played. We haven't received a transcript so  
16 we can't -- we object to the entire tape. We have to look  
17 at it.

18 MR. LaRUSSO: We are not playing the entire  
19 tape. We are just playing selected portions.

20 Mr. Oliveras is going to queue up those portions.

21 THE COURT: Are you admitting the entire tape or  
22 are you just admitting a portion of the clips?

23 MR. LaRUSSO: I was going to introduce it all,  
24 judge, but if there is an objection and the court wants, I  
25 will redact out later the portions that we are going to

D'Ambrosio - Redirect/Mr. LaRusso

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1 play to match up to these transcripts.

2 THE COURT: Okay. So only the portions that are  
3 played are admitted.

4 MR. LaRUSSO: Okay.

5 MR. HALEY: No objection. Judge.

6 THE COURT: So the additional -- have they been  
7 isolated?

8 MR. OLIVERAS: On this. On a separate file.

9 THE COURT: Why don't we give that a number.

10 MR. OLIVERAS: We have agreed to 327 and 328.

11 THE COURT: Separate audio files C327 and C328  
12 are admitted. And the transcripts are admitted as an aid  
13 with the same instruction I gave you regarding  
14 transcripts.

15 (Defense Exhibits C327 and C328, and C327T and  
16 C328T in evidence.)

17 THE COURT: Go ahead.

18 (Audio played.)

19 MR. LaRUSSO: Your Honor, the second is an  
20 expanded clips 5 and 6. But before we play it, I should  
21 note that there is portions of the text that is marked out  
22 by the two stars. That would be Mr. Gaarn's remarks.

23 We did not separately attribute it to him but  
24 when you see the two stars and the phrasings in it, that  
25 is Mr. Gaarn.

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1 THE COURT: Okay.

2 (Audio playing.)

3 (Audio stopped.)

4 MR. LaRUSSO: Thank you, your Honor. No further  
5 questions.

6 THE COURT: Recross?

7 MS. KOMATIREDDY: No.

8 MR. HALEY: Can I have a few questions?

9

10 RECROSS-EXAMINATION

11 BY MR. HALEY:

12 Q. Sir, on that tape, is that Timothy Gaarn?

13 A. Yes, sir.

14 Q. Was there more than one Timothy Gaarn to your  
15 knowledge that had an association with Eufora?

16 A. Not to my knowledge. No.

17 MR. HALEY: Thank you.

18 THE COURT: You can step down. Thank you.

19 (The witness was excused.)

20

21 MR. LaRUSSO: May I call Jeff Foster at this,  
22 time, your Honor?

23 THE COURT: Yes.

24

25 JEFF FOSTER

Foster - Direct/Mr. LaRusso

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1                   called by the Defense, having been first duly  
2                   sworn/affirmed, was examined and testified as  
3                   follows:

4

5                   DIRECT EXAMINATION

6                   BY MR. LaRUSSO:

7       Q.    Mr. Foster, what is your occupation?

8       A.    I am in the financial service business. I have three  
9                   financial services companies.

10                  I can elaborate if you would like me to.

11       Q.    Would you just describe those three companies for us,  
12                   briefly.

13       A.    The first company is called Pay Ventures. And we  
14                   acquire and process credit card transactions on behalf of  
15                   our customers.

16                  The second is called Pay Teller, and we run  
17                   financial services kiosks for a couple of different  
18                   verticals.

19                  And the third is called Card Platform. We are a  
20                   prepaid credit card issuer.

21       Q.    Are you involved with any other business issues, such  
22                   as cash management?

23       A.    No.

24       Q.    Could you just briefly describe your work history.

25       A.    Well when I graduated college I got into the

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1 construction business. I was in that for the better part  
2 of a decade.

3 In 1998 I started my first payment software  
4 company, called Payment Plus.

5 In 2002 we sold that company to a British public  
6 company called Retail Decisions and I went the work for  
7 Retail Decisions. I ran sales, marketing, PR and client  
8 services for North and South America and Asia for them up  
9 until the end of 2006.

10 And I left and started Pay Ventures which is one  
11 of three companies that I continue to run. I'm CEO of Pay  
12 Ventures and Card Platforms. I'm just on the board of Pay  
13 Teller.

14 Q. Other those three companies that you mentioned, are  
15 you involved in any other business ventures?

16 A. Well, I'm an active investor in a number of them but  
17 nothing that I have anything to do with from a management  
18 perspective.

19 Q. Would you just describe a little bit more what Card  
20 Platform is.

21 A. Sure. So a prepaid debit card issuer is basically,  
22 at a high level we are owners and operators of programs.  
23 Our particular brand is mostly payroll cards.

24 So a prepaid card is essentially kind of a  
25 checkless checking account, if you will. The vast

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1 majority of prepaid card holders are what we refer to as  
2 the underbank or the unbank.

3 So like in our particular case, people generally  
4 get one of our cards when they sign up to go to work for  
5 one of our companies. Applebee's is an example of one of  
6 our customers. You go in to take a job as a dish washer  
7 or a waiter, or whatever it is, and as you are filling out  
8 your paperwork, when get to the part where you are filling  
9 out your direct-deposit information, if you don't have a  
10 bank account and you can't give them your bank account and  
11 routing number, then they issue you one of our cards and  
12 they make a direct deposit to that card.

13 Q. Do you know a person by the name of Tommy  
14 Constantine?

15 A. Yes.

16 Q. Do you see him here in court today?

17 A. Yes. He's right there.

18 MR. LaRUSSO: Indicating the defendant  
19 Mr. Constantine -- your Honor.

20 MR. MISKIEWICZ: No objection.

21 MR. HALEY: Identification conceded.

22 THE COURT: Identification is conceded.

23 BY MR. LaRUSSO:

24 Q. Could you tell us how you met Mr. Constantine.

25 A. It was kind of a circuitous introduction. I was

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1 talking with one of my partners and investors, a guy by  
2 the name of Craig Davis, about how I was really looking  
3 for a product that would help to legitimately repair  
4 credit scores of, you know, my prospective customers we  
5 weren't issuing at the time.

6 And somehow or other he started having a  
7 conversation about it with a guy named Dominic Volpe who I  
8 also knew who both Craig and I did business with at a  
9 company called Allied Wallet. And Dominic's brother,  
10 cousin or something had something to do so with Eufora.

11 And Dominic set up a call and I met Tommy over  
12 the phone. And kind of the big trade show for the  
13 payments business is called the Electronic Transactions  
14 Association Annual Conference, and that conference  
15 happened to be coming up like within the next week or so  
16 and I was going. It was in San Diego. And Tommy came and  
17 met me there. That was the first time I met him in  
18 person, which was maybe a week or two after the first time  
19 I met him over the phone.

20 Q. Do you recall approximately when this occurred?

21 A. Spring of 2011.

22 Q. Did you continue your discussions with  
23 Mr. Constantine?

24 A. Yes.

25 Q. Can you tell us what the nature of those discussions

Foster - Direct/Mr. LaRusso

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1       were, please.

2       A. Well. They were kind of all over the map. We, you  
3       know, really wanted the four products, you know, for our  
4       arsenal of products within --

5       Q. Could you explain to the jury why you were interested  
6       in the Eufora products and what they were.

7       A. So there's two values to us as a program manager, and  
8       I think there may be more to the actual consumer. But the  
9       first was that you can deliver real value to the card  
10      holder.

11             Everything in the prepaid card business is about  
12      retention, keeping your customers. The lifetime value of  
13      your average prepaid card you probably know, Netspan or  
14      Greendot, companies like that, Rushcard, for example, the  
15      average lifetime value of one of those cards, depending  
16      upon what their monthly revenue is, is somewhere in the  
17      neighborhood of three or four months, which is as long as  
18      they generally keep a customer.

19             The more value you provide to the customer, the  
20      longer you can keep them. So, number one, if you can  
21      deliver real, real credit repair, not the stuff that like  
22      the scams over the internet things, but if you can really  
23      deliver an increased credit score to somebody, obviously  
24      they are going to be interested in keeping that card.

25             But the Eufora product was really another

Foster - Direct/Mr. LaRusso

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1 generation of that altogether. What Eufora is is  
2 essentially they take the annual or the monthly fee that  
3 you charge for a card. Let's just call it \$10. I can't  
4 recall exactly what we were going to charge. Let's call  
5 it \$10. And you do a two year contract with the customer  
6 when you issue them the card.

7 So you say: All right. Well, here is a \$240  
8 contract for me to improve your credit. \$240 plus, let's  
9 say, 15 percent interest. And then they sign the  
10 contract, you issue them the card, and then they have to  
11 load at least as much on that card as you are charging for  
12 the fee. And then you report to the bureaus that they  
13 have got this loan that is performing.

14 Q. Is that the credit bureau?

15 A. Yes.

16 So I don't know which two, but out of three  
17 credit bureaus, I believe that Eufora was integrated with  
18 two of them.

19 So it does two things. Number one, it really  
20 improves the credit.

21 Experian, TransUnion, and the rest of these guys  
22 have all determined a long time ago that paying your  
23 electricity bill or water bill has absolutely nothing to  
24 do with creditworthiness. It doesn't have anything to do  
25 with the likelihood that you are going to repay a loan.

Foster - Direct/Mr. LaRusso

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1 So the only way you have you have to improve somebody's  
2 credit is by actually giving them a loan and having it  
3 paid off. So that is what the product did.

4 So in addition to delivering real value in terms  
5 of raising the credit score, it was also a two-year  
6 contract. So, you know, the lifetime value of these  
7 cards, to my understanding, when he was issuing them, in  
8 the first place was like 17 months. I mean, it was a huge  
9 multiple of the normal general-purpose reloadable lifetime  
10 value.

11 Q. So from your point of view and your company, you saw  
12 the value in Eufora. Is that correct?

13 A. Yes. Absolutely.

14 Q. Would you tell us just the nature of your discussions  
15 with Mr. Constantine.

16 A. So we had, you know, of course we wanted to be the  
17 exclusive issuer of the Eufora card. You know, you might  
18 as well go for whatever you can get. He wasn't interested  
19 in allowing us to do that. He was having a number of  
20 conversations with other large prepaid companies, and he  
21 was also dealing with some attorneys that were interested  
22 in the intellectual property around the products, and so  
23 forth.

24 So in the end, we signed a deal, memorandum of  
25 understanding, sometime in 2013 whereby as soon as I was

Foster - Direct/Mr. LaRusso

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1 able to get bank approval for the program, Eufora would  
2 buy 10,000 cards from us and we would sell them and manage  
3 the program, do the customer service, and all the rest of  
4 that stuff.

5 Q. Were you able to find any funding for the project  
6 that you were hoping to enter into?

7 A. Well, it wasn't funding. In the prepaid business,  
8 you have a sponsor bank and what we have to do, the only  
9 thing that they have to do really, is just approve the  
10 issuance of that card.

11 And we took it to two banks and neither of them  
12 would approve it.

13 Q. Do you know why?

14 A. No.

15 Q. Did your relationship continue with Mr. Constantine  
16 or did it come to an end?

17 A. No. We were continuing to look for new banks, you  
18 know, and then he got arrested.

19 Q. And that ceased the discussions. Is that correct?

20 A. For now. Yes.

21 Q. What do you mean *for now*?

22 A. Well, I mean, we would still be interested in doing  
23 business with him. Obviously, we couldn't under these  
24 circumstances.

25 Q. I'm just going to show you a number of documents.

Foster - Direct/Mr. LaRusso

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1       The first is marked C313. And I have marked a separate  
2       document, which contains much of what is in that but it is  
3       a redacted version, marked C313R.

4                   Have you seen them before today?

5       A.    I saw it today. I can't remember the last time I saw  
6       it. Probably 2011.

7       Q.    And maybe we will do them all so we can try and move  
8       this along.

9       A.    Sure.

10      Q.    C317. C318, marked separately as 318A. And lastly,  
11      C320.

12                   Do you recognize these documents?

13      A.    Yes.

14      Q.    Would you tell us what they are.

15      A.    So C313 looks to be some follow-up correspondence  
16      just after the first in-person meeting that Tommy and I  
17      had in California regarding the program and some of the  
18      offers that I made him, some of which he seems not to have  
19      liked very much.

20      Q.    This is an email that you recognize --

21      A.    Yes.

22      Q.    -- containing correspondence between you and  
23      Mr. Constantine --

24      A.    Yes.

25      Q.    -- regarding the business discussions?

Foster - Direct/Mr. LaRusso

5413

1 A. Yes.

2 Q. Would you continue.

3 A. So 317 is -- so we got a signed contract with a  
4 brokerage to do a card, and they were very interested in  
5 adding Eufora as a product to their card after we  
6 explained it to them.

7 Q. This email relates to that?

8 A. Yes.

9 318 is an email from our chief operating  
10 officer, who is also our general counsel, with basically  
11 it looks like he's attached this memorandum of  
12 understanding, 318A, which is essentially the signed deal  
13 that we did with Eufora. It looks like it is dated  
14 September 17, 2013.

15 C320 is our standard program management  
16 agreement that we were hoping that we would be able to get  
17 signed by Eufora but we weren't able to.

18 MR. LaRUSSO: Your Honor, may I ask that C313R,  
19 317, 318, 318A, and 320 be received at this time.

20 MR. MISKIEWICZ: May we approach?

21 THE COURT: Yes.

22 (Continued on the following page.)

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Foster - Direct/Mr. LaRusso

5414

1 (Discussion at sidebar ensued as follows.)

2 (Continued on the following page.)

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## Foster - Direct/Mr. LaRusso

5415

1 | (The following occurred at sidebar.)

2 MR. MISKIEWICZ: Two sorts of objections.

3                   First is 313. We were provided an unredacted  
4 version of 313R. 313, the only portion redacted is the  
5 portion in which Mr. Constantine is basically saying he is  
6 going to get the hockey players out of Eufora. And I  
7 don't understand why that redaction is there. We would  
8 ask that for completeness, that it be omitted, in an  
9 unredacted fashion.

10 | THE COURT: What is the other objection?

11 MR. MISKIEWICZ: The other objection is the  
12 e-mail of 2013, just on relevance. And also, well, just  
13 on relevance, and the fallout under the exception at that  
14 point really can't go to Mr. Constantine's state of mind  
15 regarding -- that's all.

16 MR. LaRUSSO: Can I just explain that this is a  
17 hostile group. This isn't the hockey players. This is  
18 the minority of people. And, you know, Mr. Kenner being  
19 part of the group. That is why we redacted it, Judge.

20 MR. MISKIEWICZ: We know that the hockey players  
21 were part of the group but -- and also I think it's  
22 unfair.

THE COURT: One second.

24 | (There was a pause in the proceedings.)

25 | THE COURT: Because the way Mr. Kenner is

Foster - Direct/Mr. LaRusso

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1 characterizing the redacted version, I don't want that to  
2 come in. If you want to question him regarding what is in  
3 that without making reference to that, in other words, ask  
4 whether or not whether they were discussing buying out the  
5 hockey players, I'll let you question him on that. And  
6 ask him if he wants to refresh his recollection without  
7 referencing anything about Mr. Kenner's behavior. Okay.

8 MR. HALEY: Thank you, Judge.

9 THE COURT: And I overrule the other objection.

10 I would sustain the objection except my  
11 recollection on the issue of relevance, my recollection is  
12 the Government at various times suggested that Eufora  
13 never had any value at any time, and Mr. Constantine in  
14 the deposition transcript comes off. So I think that the  
15 Government has opened the door. And I'm thinking they're  
16 correct that it would otherwise be irrelevant to the  
17 charges.

18 MS. KOMATIREDDY: Just a distinction between  
19 value and profitable. I just want to put that distinction  
20 on --

21 MR. HALEY: I try not to be asleep at the  
22 switch, but is there any other e-mail that I have to worry  
23 about with some redaction?

24 MS. KOMATIREDDY: No.

25 MR. LaRUSSO: Your Honor, just for the record,

Foster - Direct/Mr. LaRusso

5417

1 I'm not going to be displaying any more. I'm not going to  
2 display it, so it Mr. Haley will have an opportunity to  
3 look at it, okay?

4 (Continued on the following page.)

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Foster - Direct/Mr. LaRusso

5418

1 (The following occurred in open court.)

2 THE COURT: Those exhibits are admitted.

3 (Defense Exhibits received in evidence.)

4 MR. LaRUSSO: Just a coupe of more questions, if  
5 I may.

6 BY MR. LaRUSSO:

7 Q. You are the CEO of a prepaid credit card company.

8 Is that correct?

9 A. That's correct.

10 Q. Do you, yourself, have prepaid cards?

11 A. Sure, yeah.

12 Q. Do you load those cards?

13 A. I don't physically load them myself but I have people  
14 in the office who load them, yes.

15 Q. And how is that done?

16 A. I call either my head issuer, or my CFO, and I just  
17 tell them, load \$1,000 or \$5,000 or whatever it is that I  
18 want, and they load it. It only takes a few seconds.

19 Q. And the money that is used to load those cards, where  
20 does that come from?

21 A. Most of it is company money.

22 Q. Why is company money used in regards to paying those  
23 expenses?

24 A. Well, yeah, I mean in some cases it's, you know, I'm  
25 paying restaurant bills or hotel bills that are at

Foster - Cross/Mr. Miskiewicz

5419

1 conferences or things like that. And in some cases it's,  
2 you know, it's my personal use. I mean, we account for  
3 everything. So it doesn't really -- I mean, we have, we  
4 have dozens and dozens of people who have cards and they  
5 get loaded all the time. That is what we do.

6 Q. But you take care of your own personal expenses.

7 Is that correct?

8 A. Yes, in the end. I mean, we quarterly or something  
9 like that, we move money around.

10 Q. But the expenses of the business, that money comes  
11 from the investors?

12 A. Oh, absolutely, yes. Well, if it's a customer, we  
13 make money too.

14 MR. LaRUSSO: All right. No further questions.

15 THE COURT: All right. Any cross?

16 CROSS-EXAMINATION

17 BY MR. MISKIEWICZ:

18 Q. Good afternoon, Mr. Foster. My name is Jim  
19 Miskiewicz. I'm one of the prosecutors in this case.

20 Just a few questions.

21 With respect to what is now in evidence as  
22 Constantine's C313R.

23 A. I don't have my copies.

24 Q. Do you have a copy?

25 A. I don't.

Foster - Cross/Mr. Miskiewicz

5420

1 Q. I'll put it on the screen.

2 This was an exchange of e-mails between you and  
3 Mr. Constantine, correct?

4 A. Yes, it is.

5 Q. And my question to you is, this is, starts on the  
6 prior page.

7 Tommy Constantine wrote, beginning, *Gentlemen*.  
8 And it goes onto the next page, my question is about the  
9 next page.

10 It says, *We are debt free and fully funded and*  
11 *have a highly capable management team that lives and*  
12 *breathes the product and an international law firm*  
13 *representing our patent efforts including enforcement*.

14 Can you read that, I know it's kind of --

15 A. Yes, I can read it.

16 Q. Okay. You saw that?

17 A. Yes.

18 Q. Did I read it correctly?

19 A. Yes, you seem to have.

20 Q. In or about that time were you told that  
21 Mr. D'Ambrosio actually was owed \$1.3 million by Eufora?

22 A. No, I wouldn't have. I mean, we wouldn't have  
23 engaged in any of those. I certainly wouldn't have asked  
24 him that or anything about that.

25 Q. But did you know that -- I take it that nobody told

Foster - Cross/Mr. Miskiewicz

5421

1 you that?

2 A. Nobody told me.

3 Q. Did Mr. Constantine tell you that he owed, he was  
4 owed \$1.5 million by Eufora?

5 A. I don't recall.

6 Q. Would you agree that debt free means zero, being as  
7 in the company didn't owe anybody any money?

8 A. You know, it's a difficult question to answer. I  
9 mean, my company owes me probably \$2 million. I don't  
10 think its on the balance sheet.

11 Q. Okay. My question is, nobody told you about the \$2.8  
12 million owed --

13 A. That's correct. No, that's correct.

14 Q. Let me complete the sentence so the reporter can get  
15 it.

16 A. I'm sorry.

17 Q. Nobody told you about the approximately \$2.8 million  
18 owed to Mr. D'Ambrosio and Mr. Constantine at or about  
19 this time?

20 A. No.

21 Q. And also the last question, sir, did, at or about  
22 this time, 2011, did Mr. Constantine tell you that he was  
23 attempting to exit out or remove minority shareholders in  
24 the form of hockey players who previously invested in  
25 Eufora?

Foster - Cross/Mr. Miskiewicz

5422

1 A. So I don't know what the time frames were. He and I  
2 definitely had conversations about some of his investors  
3 who he was, who he was managing out of the organization or  
4 something along those lines. I became aware at some point  
5 that there was a dispute between he and some of his  
6 investors, yes. But I don't know exactly when.

7 Q. And when you say, managing out, you mean getting  
8 those investors out of Eufora?

9 A. You know, I don't, I couldn't say exactly how. I  
10 mean, that's my own vernacular. I couldn't say exactly  
11 what the conversation was. I just remember him explaining  
12 to me there was a dispute with some of the these guys and  
13 that he was -- and that they were getting out somehow or  
14 another, or they were leaving themselves, or he was  
15 getting them out. Something along those lines, but they  
16 were separating.

17 Q. I'm going to show you a document and ask if this  
18 refreshes your recollection that it was on or about this  
19 same day that he was telling you that he was trying to  
20 exit the hockey player investors.

21 MR. MISKIEWICZ: And I'm sorry, I'm just going  
22 to call this Foster 1, your Honor.

23 BY MR. MISKIEWICZ:

24 Q. I'm showing you what has been marked as Foster 1 --  
25 I'm sorry, is this Foster?

Foster - Cross/Mr. Miskiewicz

5423

1 A. Yes, it's Foster.

2 Q. Got it.

3 I'm going to ask you if you can read that  
4 paragraph and then I'll have a question. Please don't  
5 read it aloud.

6 Mr. Foster, is that --

7 MR. LaRUSSO: May I just have a sidebar briefly  
8 on this?

9 (The following occurred at sidebar.)

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Foster - Cross/Mr. Miskiewicz

5424

1 MR. LaRUSSO: I'm a little concerned that he may  
2 mention something about the crooked advisor. I have no  
3 objection, Judge. If you read it, you know, safe for,  
4 whatever, leave that out. As long as we know he's talking  
5 about the group of minority people and adversarial.  
6 That's all I'm concerned about as long as it's --

7 THE COURT: Just include it.

8 MR. MISKIEWICZ: Yes, Judge.

9 (Continued on the following page.)

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Foster - Redirect/Mr. LaRusso

5425

1 (The following occurred in open court.)

2 BY MR. MISKIEWICZ:

3 Q. Sir, have you read that portion of Foster 1?

4                   Does that refresh your recollection on or about  
5 that date, that is May 12, 2011, Mr. Constantine told you  
6 that he was attempting to exit a group of minority  
7 shareholders out of his company?

8 A. Yes.

9 Q. Thank you very much.

10 MR. MISKIEWICZ: No further questions.

11 MR. HALEY: I have no questions, Judge.

## 12 | REDIRECT EXAMINATION

13 BY MR. LaRUSSO:

14 Q. Our agreement was -- let me just complete the  
15 statement, if I may.

16 Does this refresh your recollection that, quote,  
17 at this point Mr. Constantine is telling you, our only  
18 need for investment at this point is for the purposes of  
19 attempting to exit a group of minority shareholders that  
20 have become -- that is my words -- have become  
21 adversarial, correct?

22 | A. Yes.

23 Q. And this is at May 13, 2011.

24 Is that right?

25 A. Yes, that is the date on it. Yes.

Semple - Direct/Mr. LaRusso

5426

1 Q. Were you aware that there had been a suit filed prior  
2 to this e-mail by a group looking to take over Eufora?

3 A. You know, I think he references something in there  
4 about it, but I don't recall knowing it. And I don't  
5 remember it now.

6 MR. LaRUSSO: No further questions.

7 THE COURT: You can step down.

8 Next witness, Mr. LaRusso.

9 MR. LaRUSSO: Mr. Constantine at this time calls  
10 Robert Semple.

11 **ROBERT MICHAEL SEMPLE**

12 called as a witness, having been first duly sworn,  
13 was examined and testified as follows:

14 THE COURT: Please state your name and spell  
15 your last name for the record.

16 THE WITNESS: Robert Michael Semple,  
17 S-E-M-P-L-E.

18 THE COURT: And you have to just keep your voice  
19 up and speak into the mic, okay?

20 Thank you.

21 MR. LaRUSSO: Thank you, your Honor.

22 DIRECT EXAMINATION

23 BY MR. LaRUSSO:

24 Q. Good afternoon, Mr. Semple.

25 A. Good afternoon.

Semple - Direct/Mr. LaRusso

5427

1 Q. Where do you presently reside?

2 A. Phoenix, Arizona.

3 Q. How long have you resided in Phoenix, Arizona?

4 A. For 34 years.

5 Q. And prior to becoming a resident of Phoenix, Arizona  
6 where did you live?

7 A. Cleveland, Ohio.

8 Q. They didn't do too well in the playoffs, did they?

9 A. What?

10 Q. They didn't do well in the playoffs.

11 A. No.

12 Q. Are you married?

13 A. Yes, I am.

14 Q. How many children do you have?

15 A. I have four children.

16 Q. Can you tell us how you are presently employed or  
17 what is your occupation?

18 A. I'm a certified public accountant and the managing  
19 partner, founding partner of the firm Semple, Marchal &  
20 Cooper.

21 I told him I was going to be trouble for you. I  
22 apologize.

23 Semple, Marchal & Cooper.

24 Q. You're a partner in that firm?

25 A. Yes, I am.

Semple - Direct/Mr. LaRusso

5428

1 Q. How long have you been a partner in that firm?

2 A. I was a founding partner, so 32 years, 33 years.

3 Q. How many employees do you have?

4 A. Approximately 40.

5 Q. And what do you do in the firm?

6 A. I'm the managing partner. I also head up the  
7 litigation support practice group.

8 Q. Can you describe what kind of work and type of  
9 clients you have?

10 A. The firm is primarily an audit practice, and we work  
11 with small and big market public companies. That's  
12 probably half our practice.

13 Q. Can you describe your work history and your  
14 employment?

15 A. I was the controller for a law firm from 19 -- I  
16 think '75, '76 when I was finishing my education.

17 I went into public accounting in 1978, I  
18 believe. I became certified in 1979. And I moved to  
19 Phoenix, Arizona in 1981.

20 Q. When you say certified, what does that mean?

21 A. I became a certified public accountant. I passed the  
22 exam. I put in my two years of experience.

23 Q. You mentioned the, public accounting. What is the  
24 difference between public accounting and let's say  
25 forensic accounting?

Semple - Direct/Mr. LaRusso

5429

1 A. Public accounting is where we hold ourselves out as  
2 certified public accountants. We're available to  
3 businesses who retain us to do audits, reviews, tax  
4 returns, etcetera. We also do litigation support and  
5 forensic accounting.

6 Q. What is forensic accounting? Give us an idea of what  
7 that is?

8 A. Forensic accounting is really investigative  
9 accounting. It's where we are hired to look at a set of  
10 facts, review financial transactions and provide opinions,  
11 oftentimes provide opinions on the results of our reviews  
12 of the transactions.

13 Q. Did there come a time when you either worked for or  
14 were in an adversarial position with a company called  
15 Resolution Trust Company?

16 A. Yes.

17 The Resolution Trust Company was formed, I  
18 believe in 1988 by the congress. And it -- worked with a  
19 lot of real estate developers, contractors. And we were  
20 adverse to the RTC for a number of years, two or three  
21 years. And then we were also retained by the RTC, their  
22 investigation -- cross county for the --

23 Q. What was the purpose of the creation of the  
24 Resolution Trust Company?

25 A. Basically to take over troubled assets from savings

Semple - Direct/Mr. LaRusso

1 and loans to liquidate those assets for the taxpayers, and  
2 you know, put money back in the system.

5430

3 Q. Is the Resolution Trust Company a federally funded  
4 program?

5 A. Yes. It was formed by congress.

6 Q. And you say that you and your firm were hired by the  
7 Resolution Trust Company?

8 A. Yes. Resolution Trust Corporation.

9 Q. Resolution Trust Corporation.

10 Who did you work with and what kind of work did  
11 you do for them?

12 A. I did investigative and foreign accounting. I worked  
13 under David Notsinger and Julia Roberts (ph) who are both  
14 FBI agents who were assigned to the RTC investigative  
15 division.

16 Q. What was your relation with the FBI in regards to  
17 your duties with the Resolution Trust Company?

18 A. Basically because of the fact that we did forensic  
19 accounting and we knew our way around town, or we knew  
20 most of the players in the market, we were retained by  
21 them to assist them in doing forensic reviews of loan  
22 transactions primarily.

23 Q. Loan transactions that might have been under  
24 investigation?

25 A. Yes.

Semple - Direct/Mr. LaRusso

5431

1 Q. Did you have occasion at that time to testify in  
2 federal proceedings regarding the accounting work that you  
3 performed for the Resolution Trust Company?

4 A. Most of our work was done in federal bankruptcy.

5 Q. In any of those proceedings were you qualified as an  
6 expert in the area of forensic accounting?

7 A. Yes.

8 Q. At this time approximately how many times?

9 A. You mean just with the, during that time period?

10 Q. Let's take it all the way to the present.

11                  How many times have you qualified as an expert  
12 in either federal courts or state courts?

13 A. About a copy of hundred times.

14 Q. And does that include both civil and criminal cases?

15 A. Yes.

16 Q. Does it also include state cases?

17 A. Yes.

18 Q. What was your most recent federal case where you were  
19 qualified as an exert?

20 A. It was a murder for hire case. We did forensic  
21 accounting on a nine and-a-half year payout to an  
22 individual hired by a woman to have her husband executed,  
23 killed.

24 Q. And you testified as an expert in regards to the work  
25 that you performed.

Semple - Direct/Mr. LaRusso

5432

1                   Is that correct?

2       A.   We testified against both the hit man originally, and  
3                   then against the wife about a year and-a-half ago.

4       Q.   I'm going ask you if you ever heard of a term or an  
5                   entity known as on and account known as the Global  
6                   Settlement Fund?

7       A.   Yes.

8       Q.   When did you first hear about it and from whom did  
9                   you hear about it?

10      A.   I think I initially heard about it during the time  
11                   that I was retained by Dennis Wilenchik.

12                   Dennis Wilenchik was an attorney hired by Eufora  
13                   in defense of a lawsuit that they were involved in.

14      Q.   Tell us how it came about that you heard about the  
15                   Global Settlement Fund?

16      A.   I think I heard about it during the time that we were  
17                   performing services, because there was money that came out  
18                   of the Global Settlement Fund into a company by the name  
19                   of Eufora that we were reviewing.

20      Q.   Did there come a point in time where you were asked  
21                   to speak with an attorney by the name of Robert Lane and a  
22                   client of his by the name of Sergei Gonchar?

23      A.   Yes.

24      Q.   Tell us how that came about.

25      A.   I received a call from Robert Lane. And he asked me

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1 if I would be interested in taking on a forensic  
2 engagement on behalf of one of his clients, Sergei  
3 Gonchar, who had put money into the Global Settlement  
4 Fund.

5 Q. What did you do after he had made you aware of that  
6 information?

7 A. I talked to Sergei Gonchar to find out what it was he  
8 was looking for me to do. And he said he put a  
9 substantial amount of money in, and he wanted information  
10 on work, how the money was used. And make sure that it  
11 was used for its intended purpose.

12 Q. Was this a telephone conversation or an in-person  
13 conversation with Mr. Gonchar?

14 A. The initial conference was a telephone conferences.

15 Q. Did Mr. Gonchar explain anything about his  
16 involvement with the Global Settlement Fund?

17 A. At that time, not so much. He didn't really tell me  
18 much.

19 Q. Did you agree to be retained by Mr. Gonchar with  
20 regards to his request?

21 A. By his attorney Robert Lane, yes.

22 Q. What happens next?

23 A. I received certain accountings from the Global  
24 Settlement Fund. The Global Settlement funds had flowed  
25 through an attorney/client trust account for an individual

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1 by the name of Ron Richards. And he was a California  
2 attorney. And we received an accounting analysis from,  
3 that he had prepared along with Mr. Kenner.

4 I received another one that he had prepared  
5 himself. And then I received one that had been prepared  
6 from, by the accountants at Eufora.

7 Q. Let me just identify when you say, he also prepared.

8 What did you mean by that? You said there was  
9 an accounting by Mr. Richards and then there was an  
10 accounting --

11 A. Yes. One prepared by Mr. Richards and Mr. Kenner  
12 together. One was prepared by Mr. Richards himself. And  
13 one that was prepared by the accountants at Eufora.

14 Q. And after receiving those documents, what did you --  
15 by the way, just to clarify the record.

16 You had people working for you at the time. Is  
17 that correct?

18 A. Yes.

19 Q. And they were assisting you in this task?

20 A. Yes.

21 Q. You were the supervisor of the project that we're now  
22 talking about?

23 A. Yes.

24 Q. What happened after you received those three  
25 accountings?

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1 A. You know we compared the three financial analysis  
2 schedules that we were given. We prepared one that we  
3 felt was a combined schedule that included the running  
4 totals from Ron Richards' schedule, and then the detail  
5 from the Kenner-Richards schedule.

6 And then we used that information and we  
7 actually tested from there.

8 Q. Did you prepare any documents from those three  
9 accountings?

10 A. We received documents from Mr. Constantine, certain  
11 documents were given to us that we requested on the  
12 deposits that were made into the account. And then we  
13 asked for detail on certain transactions. We asked for  
14 invoices, cancelled checks, other information from  
15 Mr. Richards.

16 Q. I'm going show what you has been marked for  
17 identification as C283.

18 You have seen this document before, have you  
19 not?

20 A. Yes. I believe this is several pages.

21 Q. And do those work papers -- for the record, the work  
22 papers have Bates stamps down at the bottom. SMC 00001  
23 through and including the same letters and zeros, 45.

24 Is that correct?

25 A. Yes.

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1 Q. For purposes of the following question if you need to  
2 refer to any documents in there, I may ask you to just  
3 refer to the page set of numbers so that later on if  
4 somebody wants to follow it, they can by looking at the  
5 exhibits and the numbers we talked about.

6 You mentioned that you were given three  
7 accounts. Are they contained in the work papers?

8 You know what? Tell us the numbers, the SMC  
9 numbers for those documents?

10 A. The first accounting schedules are SMC 005 through  
11 008.

12 Q. And who are those received from?

13 A. They are the ones that were prepared by Mr. Richards  
14 and Mr. Kenner.

15 Q. Okay.

16 A. We then we received a second set, and it's 010 and  
17 011.

18 Q. Who were those received from?

19 A. From Ron Richards..

20 Q. Okay.

21 A. The third one was 012, and that was prepared by me  
22 and -- with the accounting staff at Eufora.

23 Q. What did you do after you and the people who worked  
24 under you do with those after those three accounts were  
25 received?

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1 A. We compared the three, looked for similarities or for  
2 differences in the three. And then we prepared a single  
3 schedule which incorporated the detail from the  
4 Richards-Kenner schedule, and then the running totals from  
5 the Ron Richards schedules at 010.

6 Q. Let me show you what is received in evidence as  
7 Government Exhibit 767.

8 Do you recognize this?

9 A. Yes.

10 This is the schedule that combines the  
11 information from the two schedules that I just talked  
12 about.

13 Q. And who prepared that?

14 A. I believe it was prepared by somebody in my office.

15 Q. Did there come a point in time when you received  
16 additional information regarding the authorization for the  
17 expenditures out of Mr. Richards' trust account.

18 Do you understand the question?

19 A. Yes.

20 Q. Please.

21 A. Yes.

22 Q. And what did you receive and from whom did you  
23 receive it?

24 A. We received a series of e-mails which are contained  
25 in our work papers, I think 013 through -- I'm looking at

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1       the detail, 013 through 031 appear to be copies of the  
2       e-mails that we received.

3       Q.     And what do those documents purport to be?

4       A.     Basically confirmation by the players on the  
5       contributions that they were making to the Global  
6       Settlement Fund and various -- uses for those funds.

7       Q.     And were those e-mails reviewed by you and/or members  
8       of your staff?

9       A.     Yes.

10      Q.     After reviewing the documents and after you had  
11       prepared the schedule which is 767, what did you do then?

12      A.     I contacted Ron Richards and requested certain  
13       information; copies of the bills for the insurance fees  
14       that were paid, etcetera.

15      Q.     Did you receive any?

16      A.     No.

17      Q.     Did Mr. Richards offer you any explanation why?

18      A.     Yes.

19                  He felt that they would violate attorney-client  
20       privileges. And I respected that.

21      Q.     After you had spoken with Mr. Richards, what did you  
22       then do?

23      A.     I contacted Mr. Lane and told him that we had kind of  
24       hit a brick wall. We were able to obtain certain  
25       information, but other information we were not able to

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1 verify.

2 And he recommended that we have a telephone  
3 conference with Sergei Gonchar and discuss the results of  
4 our findings today, and ask for, decide how he wanted us  
5 to proceed.

6 Q. Before we get to the conversation with Mr. Gonchar,  
7 did you perform an analysis of the disbursements out of  
8 the Ron Richards' account?

9 A. Yes.

10 Q. And what did you actually do? Explain to the jury  
11 how you went about your analysis and examination.

12 By the way, let me withdraw that question.

13 Did you do a forensic audit in regards to the  
14 request by Mr. Gonchar?

15 A. No.

16 Q. What did you do?

17 A. We did a forensic review of procedures that we were  
18 in the process of doing. It wasn't a litigation issue  
19 because there was not ongoing litigation. But he wanted  
20 us to review certain things.

21 And so our initial assessment was determining  
22 what information they could provide to us, what  
23 information we could obtain from Mr. Richards or other  
24 third parties, and then sit down with the client and say,  
25 Look, this is how we recommend we go forward with this

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1 issue.

2 Q. What is the difference between forensic audit and a  
3 forensic review?

4 A. A forensic audit, generally we go out and confirm  
5 with third parties, you know, banks and what have you,  
6 receipt of funds.

7 A forensic review is basically just a review and  
8 analysis of information that is provided to us by third  
9 parties.

10 Q. Is a forensic review an acceptable accounting  
11 procedure?

12 A. It's really referred to as part an agreed upon  
13 procedure of engagement, yes. Whatever the client agrees  
14 that you can do, whatever you agree is the procedures that  
15 you're going to perform. It's referred to as an agreed  
16 upon procedures agreement.

17 Q. Did you perform an analysis of the expenditures out  
18 of the Ron Richards' account?

19 A. We did an initial review of some of the expenses,  
20 yes.

21 Q. Using 767. Can you tell us what kind of review you  
22 did with regards to expenditures from the Ron Richards  
23 account.

24 A. Many of the expenses already had notes. And so what  
25 we did was make inquiry in regard to the notes, and use of

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1 the funds.

2 For example, James Gardina, says Avalon  
3 building. Intrigue investment. And we traced that money  
4 into a Security Title Agency's account. Which then was  
5 returned out on May 12th of '09.

6 We looked at \$300,000 from Security Title. And  
7 again it related to the Avalon building. That money again  
8 came back to Security Title, \$300,000 on 5/12. So that  
9 money was in and out.

10 The next one we did was \$500,000 -- with  
11 Mr. Constantine's approval. I contacted him and asked him  
12 to explain to me what purpose those funds were for.

13 Q. And what did he tell you?

14 A. He told me that they --

15 MS. KOMATIREDDY: Objection, your Honor.  
16 Objection.

17 THE COURT: Why don't we take a break and I'll  
18 discuss this with the attorneys.

19 We'll take a break.

20 (The jury left the courtroom.)

21 THE WITNESS: Your Honor, should I leave the  
22 courtroom?

23 THE COURT: Yes.

24 (Pause)

25 Mr. LaRusso, I don't know exactly whether you're

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1 going to go through each entry and say --

2 MR. LaRUSSO: No, I wasn't, judge.

3 What I was doing was taking a select group of  
4 them and move through. And then he will then give the  
5 results of his findings for Mr. Gonchar. I was not  
6 intending to go through everyone. There are some that we  
7 have to go through because they highlight the course of  
8 the trial.

9 THE COURT: It's one thing for him to testify,  
10 you know I looked at this transaction to see where the  
11 money came from, where it came from and where it went out.  
12 That is obviously how he reviewed the documents.

13 But to the extent that he is going to be  
14 testifying to what other people told him, if these aren't  
15 people who were testifying at trial -- obviously  
16 Mr. Gonchar has testified -- I'm not concerned about him,  
17 whatever Mr. Gonchar said during the trial, and  
18 assumptions for purposes of this review. But this, I  
19 don't even know what his --

20 MS. KOMATIREDDY: That's actually, your Honor --  
21 Mr. Nussbaum was going to be a government witness. And  
22 the defense stipulated. They didn't want him to fly out.  
23 They wanted us to stipulate. So we wrote up a  
24 stipulation. We read that stipulation into evidence that  
25 it was -- instability concerning Mr. Nussbaum's records,

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1 so bare bones. There were two expenditures, what they  
2 were for. That is how the stipulation reads. If there is  
3 more coming -- we had him on a flight. We cancelled the  
4 flight.

5 THE COURT: Is that what he is going to say  
6 about what Mr. Nussbaum told you, or you don't know.

7 MR. LaRUSSO: He is going to say it related to  
8 the airport. No, we don't need to elicit that. I'm not  
9 going to get into a dispute here. But there are others  
10 that he dealt with documents --

11 THE COURT: Not assuming, fine. But again, and  
12 if someone testified, I don't mind he had an assumption.  
13 But if he is going to be trying to say well this is what  
14 he told me, obviously he can't do that. All right.

15 MR. LaRUSSO: I spoke to him about this. So  
16 I'll do it during the break just to make sure he  
17 understands. We had gone through this already, your  
18 Honor.

19 MS. KOMATIREDDY: Along those lines, your Honor,  
20 I know he testified on direct they reviewed a number of  
21 e-mails. Does it include e-mails from players who did not  
22 testify here? Many of I think a couple of others. So an  
23 analysis based on the whole bunch, it is certainly not all  
24 evidence. Seems to be a summary witness which is fine if  
25 it's summarizing evidence. But --

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1                   THE COURT: Are they e-mails of the hockey  
2 players would didn't testify or are they e-mails in  
3 evidence?

4                   MS. KOMATIREDDY: They are not all in evidence,  
5 your Honor. I can go through them.

6                   MR. LaRUSSO: Mr. Kenner actually identified  
7 every one of them. I just didn't offer them into  
8 evidence. I'll do that now.

9                   I'm sorry for interrupting. If the Court will  
10 remember, I went through each one of them and he  
11 identified them.

12                  But for the record, I didn't ask they be  
13 introduced, those particulars ones.

14                  THE COURT: You didn't offer them?

15                  MR. LaRUSSO: I have been looking through and I  
16 didn't find it. But again I have been doing so many  
17 different things I really don't know. I was going to  
18 offer them separately. I may have offered them through  
19 the number, but I haven't found it in the record yet to be  
20 able to verify.

21                  But I think, if the Court recalls there was a  
22 foundation for it through Mr. Kenner's testimony. That I  
23 do remember.

24                  THE COURT: I don't remember you taking the  
25 whole group of e-mails as a group and showing it to him,

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1 and he acknowledging them. And that's the same group  
2 that --

3 MR. LaRUSSO: That is the same group.

4 MS. KOMATIREDDY: It is the same group, your  
5 Honor. And I'm just checking Mr. Kenner's testimony and  
6 if you want to --

7 MR. LaRUSSO: Yes. If you want to show them to  
8 me?

9 MS. KOMATIREDDY: We can do this on the break,  
10 your Honor. We don't have to take the Court's time.

11 (A recess was taken.)

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1                   THE COURT: Please be seated.

2                   Just review the schedule where we think we are. How long  
3                   will you be on direct?

4                   MR. LARUSSO: Probably the rest of the day. I  
5                   have one short witness coming in tomorrow, Mr. Kennedy,  
6                   and that's my case.

7                   THE COURT: The Government has a rebuttal case  
8                   or no rebuttal?

9                   MR. MISKIEWICZ: We possibly have one rebuttal  
10                  witness, Robert Crisalli, the forensic computer expert who  
11                  testified once before. We couldn't ask him about the Home  
12                  Depot tape.

13                  THE COURT: So it will be short.

14                  MR. MISKIEWICZ: Short, five minutes.

15                  THE COURT: As far as a rough estimate on each  
16                  of your summations.

17                  MR. MISKIEWICZ: I was talking with Mr. Haley  
18                  about it. I anticipate my summation being two hours,  
19                  possibly two and a half. It will not go all day. I think  
20                  I'll fall asleep if it goes longer than that.

21                  MR. HALEY: I don't envision, your Honor, the  
22                  same thing with Mr. Miskiewicz. A couple hours. I don't  
23                  envision a five-hour summation on my part.

24                  THE COURT: Why don't we say this, because we  
25                  have to have the charge conference too. We can post the

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1 charge tonight and have the charge conference during the  
2 lunch break or first thing in the morning. Maybe during  
3 the lunch break because you'll not be done today.

4 MR. HALEY: I can suggest a joint request for  
5 your consideration. Obviously when the case gets finished  
6 with Mr. LaRusso, the Government puts on its rebuttal, we  
7 have the charge conference, assuming your Honor consents,  
8 Mr. Miskiewicz has his summations the first thing Thursday  
9 morning and I then follow with my summation thereafter.  
10 Does that meets with the Court's schedule?

11 THE COURT: And then Mr. LaRusso goes on Monday.

12 MR. LARUSSO: And you leave me at the end of the  
13 day on Thursday. That would be great, Judge, because I'll  
14 start working on my summation -- I'm only kidding, Judge.

15 THE COURT: My thinking, the Government tomorrow  
16 afternoon and then you and Mr. LaRusso and hopefully the  
17 rebuttal on Thursday and hopefully charge them on Monday  
18 morning, that was my hope.

19 I don't like to break up the summations over the  
20 weekend if I can avoid it.

21 MR. HALEY: It's okay with me.

22 MR. MISKIEWICZ: So in other words I would sum  
23 up tomorrow afternoon. I would ask for the opportunity to  
24 do it first thing Thursday morning.

25 THE COURT: I don't think -- we'll not let

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1 Mr. LaRusso go on Thursday then. So it would be you,  
2 Mr. Haley and Mr. Haley on Monday morning and rebuttal.

3 MR. MISKIEWICZ: I understand. There's no good  
4 or bad way of doing it. I would ask, I would prefer to  
5 have the additional evening to work on slides, PowerPoint  
6 slides that would accompany the summation and do it  
7 Thursday morning rather than tomorrow and then I know  
8 Mr. LaRusso will go on Monday.

9 THE COURT: Do you prefer that?

10 MR. LARUSSO: I would prefer that.

11 THE COURT: Do you prefer that?

12 MR. HALEY: I prefer them not have enough  
13 time --

14 THE COURT: So we'll do it that way. So the  
15 jury will get the case -- the charge will take a half day.  
16 I would be able to do my charge on Monday.

17 MR. MISKIEWICZ: There hasn't been a discussion  
18 about a Rule 29 argument. I don't know what the sense of  
19 that will be.

20 THE COURT: What I'll do obviously state the  
21 grounds for Rule 29 but I'll reserve under the rule and  
22 submit the case to the jury. In a case like this I would  
23 like full briefing with a cite to the transcript. You can  
24 state the ground and supplemental authority later.

25 MR. HALEY: My Rule 29, Judge, will probably be

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1 very focused on one particular count, it has to deal with  
2 the allegation regarding Tim Gaarn being a co-conspirator.

3 THE COURT: All right. Bring in the jury.

4 MR. LARUSSO: While they are being brought in, I  
5 don't remember if the Court remembers, we've been trying  
6 to get Mr. DeVries in and it's still a no. We've been  
7 working through his lawyer and if he does come I guarantee  
8 you, with me it's only about 20 minutes, dealing with one  
9 aspect of the case.

10 The Court may remember Mr. Kaiser testified in  
11 Mr. Constantine's presence he made calls to some hockey  
12 players and tried to divide them out at 50 cents on the  
13 dollar. Mr. DeVries will testify that never happened  
14 and so we would get him in just for that purpose, Judge.

15 THE COURT: Given our revised schedule we would  
16 have plenty of time tomorrow.

17 MR. LARUSSO: If he comes in.

18 MR. HALEY: I have great faith in the Canadian  
19 Mounted Police, Judge.

20 THE COURT: I put them on the stand once while I  
21 was a prosecutor.

22 (Whereupon, the jury at this time enters the  
23 courtroom.)

24 THE COURT: Okay. Please be seated.

25 MR. LARUSSO: May I, your Honor?

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1           Thank you.

2       Q.    Mr. Semple, let me back up. We talked about the  
3       e-mails from the hockey players. You had an opportunity  
4       to review them; is that correct?

5       A.    Yes.

6       Q.    Before you began your analysis?

7       A.    Yes.

8       Q.    And those e-mails spelled out the parameters of the  
9       lawful use of the moneys in the Ron Richards trust  
10      account?

11      A.    Yes.

12      Q.    You were talking about the May 12, 2009, Mr. Nussbaum  
13      and Gillis, and you said you knew Mr. Gillis and Mr.  
14      Nussbaum, you spoke with him and there was an objection.  
15      Just so that you understand, if you do speak to anybody in  
16      reference to any of these, you can tell us that you spoke  
17      to whomever that may be but in reference to what was said  
18      to you regarding that, I would ask you not to. But if you  
19      were given documents or directed to documents, you could  
20      do that. All right?

21      A.    I understand.

22      Q.    Could you again tell us what you did in reference to  
23      your analysis of the expenditures in the Ron Richards  
24      account and take it from the time you were talking about  
25      with Mr. Nussbaum?

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1 A. I'll take it from there. I just called Randy  
2 Nussbaum to inquire about the use of the funds, was  
3 provided access to a forbearance agreement with Steve  
4 Hilton. Steve was the lender on the building, and --

5 Q. What building was that?

6 A. Pardon?

7 Q. Was that the Avalon hangers?

8 A. The Avalon building, yes. That's all I was looking  
9 for in the firm.

10 Going through, again, most of the attorney fees  
11 I did not have documentation for. Another attorney I did  
12 call, Steve Silver who is a friend of mine just to discuss  
13 with him the receipt of funds from the Global Settlement  
14 Fund.

15 I really kind of looked at some of the major  
16 sponsors like the Edenholt Motor Sports, the purchase I  
17 discussed on 4/14 which was provided to Mr. Juneau as part  
18 of his settlement. A payment to Aerospace Reports and  
19 Cabin Crafters related to the Falcon 10, the Metro  
20 aircraft. Those were the aircraft that they had owned in  
21 conjunction with their investment with Mr. Jowdy in  
22 Mexico.

23 Q. Are you familiar with that Falcon 10?

24 A. Yes.

25 Q. Could you tell us what you know from your review

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1 and/or document analysis?

2 A. Well, the 1st Source Bank was a lender, they  
3 determined there was a deficiency. All the planes were  
4 sold, including the Metro. The Falcon 10 was the last  
5 aircraft that had not been sold.

6 What the bank was willing to provide them was  
7 credit towards the deficiency was they felt insufficient.  
8 And so what they did they actually negotiated with the  
9 bank and financed 425,000 for the plane and purchased the  
10 plane. And then they paid 415,000 as part of the  
11 settlement of the guaranteed issues. Those guaranteed  
12 issues of for Sergei Gonchar.

13 Q. In what entity was the ownership of the plane held?

14 A. In AZ Falcon Partners and it still is today.

15 Q. Have you ever heard of a company called Falcon 10  
16 Partners?

17 A. Yes.

18 Q. Are you familiar with that company?

19 A. Yes, I am, I'm the accountant for that company.

20 Q. Was the Falcon 10 ever transferred out of AZ Falcon?

21 A. No.

22 Q. What happened?

23 A. AZ Falcon owns the aircraft still but the Falcon 10  
24 partners bought the loan from 1st Source Bank and there  
25 were transfer documents that were put into escrow, but the

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1 plane was actually not transferred because of the claim  
2 that the players had in that plane, in the aircraft. And  
3 there was no determination whether there was a loan or  
4 whether they would take an interest in the plane or how  
5 they would be compensated.

6 So the aircraft to this day was not transferred,  
7 the documents are still in escrow and I was concerned  
8 about it because I wanted the depreciation to go to the  
9 Falcon 10 Partners.

10 Q. Will you continue?

11 A. The Newmark, McKess and Rose (ph) those were payments  
12 from the Palms units. They paid on May 12, \$45,000 which  
13 was three payments.

14 Then they were paying basically 15,000 a month  
15 thereafter. We confirmed that by reviewing the agreement.

16 The JB AZ consultant was 384,000, and that was  
17 the payment to Jeff Bailey who was supposed to be the  
18 tender on the Avalon building. He converted it at the  
19 closing to be the owner with a buyback option agreement,  
20 but that was the payoff between the amount he was willing  
21 to finance the loan for pay off and what was served to  
22 Steve Hilton.

23 Q. All right.

24 A. And then the Neptune company, that was the Eufora  
25 loan payoff. Again, we traced those funds in either into

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1 escrow or into the Eufora bank accounts.

2 Q. What entry are you referring to now?

3 A. There's a \$500,000 payment to Neptune and we traced  
4 that. I don't recall as I sit here whether we traced it  
5 into the Eufora bank accounts or into escrow but we traced  
6 that payment.

7 There is a \$250,000 payment same day to Eufora  
8 and we traced that in the Eufora bank records.

9 Again, two additional payments, one on 11/6,  
10 \$250,000 to Eufora and another one on 11/30, \$138,000  
11 there is to Eufora.

12 We also then traced -- listed on this schedule  
13 there was a discrepancy between this schedule and the one  
14 prepared by Eufora. This one lists on 12/7, a payment to  
15 AZ Falcon Partners in the amount of \$155,000.

16 Q. Do you know what I can do for a moment, let me take  
17 that document and I'll show it to the jury.

18 For the record this is 767.

19 Mr. Semple, you are referring to an entry. What  
20 date and which one so we can be able to follow along with  
21 your testimony. There is a screen to your immediate  
22 right?

23 A. I was going to say you stole my exhibits.

24 I'm referring to the payment on 12/7, 2009, it  
25 lists AZ Falcon Partners, \$155,000. And that was not a

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1 payment that went through AZ Falcon first.

2 Q. What did you determine upon an analysis of those  
3 entries?

4 A. Those funds were transferred to Avalon Partners, and  
5 it was an improper transfer. I think on December 7th, the  
6 funds did go to Avalon Partners, we actually traced those  
7 funds, and on December 9th they were actually paid over to  
8 Eufora, which was where they were supposed to go.

9 Q. Now, again, we highlighted some of the expenditures  
10 that you analyzed. After you completed your review, what  
11 did you do?

12 A. We never really completed our review.

13 Q. Can you explain?

14 A. As I said, we kind of hit a brick wall. I didn't  
15 have bank statements, I didn't have canceled checks,  
16 didn't have copies of invoices for legal fees or other  
17 expenditures. I believe I was able to get a certain  
18 amount of information from Avalon, Eufora and AZ Falcon  
19 and I received whatever information I could but I was not  
20 able to get a complete accounting for all of these  
21 transactions.

22 So again I compared the three sets -- the three  
23 analysis that I was provided, looked for discrepancy, sat  
24 down and went through those with Sergei's attorney, Bob  
25 Lane, and telephonically through Sergei, and we walked

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1 through the expenses and my recommendation was that we  
2 proceed to make demand for the bank records from Ron  
3 Richards, and request from the law firms directly, copies  
4 of the bills paid or at least copies of the case captions  
5 so we could understand who was being represented and  
6 Sergei's comment to me was look, you've done more than I  
7 expected. This is more information that I really thought  
8 I was going to get. I'm very comfortable with what you  
9 are giving me and I don't want you to proceed any further  
10 with the engagement.

11 Q. Do you recall any conversations as you were going  
12 through each one of these expenditures with Mr. Gonchar on  
13 the phone about the authorizations that were given by him  
14 to anyone in particular?

15 A. His comment was that these expenditures was  
16 consistent with his intended purpose when he provided  
17 money and the other players provided money, he had no  
18 issues.

19 One of the concerns I had was the attorney's  
20 fees and who the attorney fees were paid for, because  
21 there were certain expenditures that were actually noted  
22 that were Constantine or Kenner related, and Sergei said  
23 look, we don't have a problem with that, we knew they were  
24 being paid and it's not an issue.

25 Q. Do you recall any discussion about any litigation

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1 costs that might have been part of the expenditures here?

2 A. Litigation costs?

3 Q. Particular litigations.

4 A. I don't understand the question.

5 Q. Did you ever hear of the Myrick lawsuit?

6 A. Yes.

7 Q. Did that come up in any discussion?

8 A. It was noted on the schedule I received from  
9 Mr. Kenner, a former employee of his and they were very  
10 helpful about providing me information and letting me know  
11 what expenses were their expenses and what expenses were  
12 related to the Global Settlement Fund that took place.

13 (Continued.)

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1 DIRECT EXAMINATION (Continued)

2 BY MR. LaRUSSO:

3 Q. How did you leave off with Mr. Gonchar?

4 A. Mr. Gonchar said: Look. Thank you. I appreciate  
5 it. Get me a bill. Not too big but get me a bill. And I  
6 appreciate, you know, you doing the work.

7           And I said: Look, I mean would you like us to  
8 issue a formal report? And he said no, I don't need a  
9 formal report because this is the schedule we gave him how  
10 to work from. He said that's more than what I really  
11 need. This is more than I was expecting. And I guess I  
12 don't really want to spend any more money on it. So we  
13 never issued a formal report.

14 Q. Do you know, in your conversation with Mr. Gonchar,  
15 either at this time or earlier, him telling you  
16 specifically they had given anyone permission to utilize  
17 the monies that he had contributed to the Global  
18 Settlement or to the Ron Richards trust account?

19 A. Yes.

20 Q. Where did he tell you this and what did he say?

21 A. Well, he didn't tell me initially.

22           After I had done the analysis and I told him  
23 what my concerns were with the expenditures that were  
24 going out, you know, he said look. You know, my agreement  
25 with Tommy was that he had money coming in from the sale

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1 of a --

2 MS. KOMATIREDDY: Objection, your Honor,  
3 hearsay.

4 A. Okay.

5 THE COURT: I will allow it. Mr. Gonchar  
6 testified so I will allow him to testify.

7 MS. KOMATIREDDY: Hearsay, your Honor, 804.

8 Testifying as to Mr. Constantine's statements to  
9 Mr. Gonchar. It is not in evidence.

10 THE COURT: No. The objection is overruled. Go  
11 ahead.

12 A. There were two payments that I discussed with  
13 Mr. Gonchar. One was a \$75,000 payment that --

14 Q. On what date?

15 A. I don't know because you took my schedule.

16 Q. I'm going to give it back.

17 A. It is hard enough.

18 Q. I'm going to give it back to you.

19 A. I appreciate it.

20 One of the discussions we had was in relation to  
21 a \$75,000 payment that went to Edenholm Motorsports on  
22 June 15. So Edenholm Motorsports received \$75,000, and  
23 there was a question mark on that.

24 And then there was a nine-eight, a Northwest  
25 Value Partners \$124,982 deposit. And there was no

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1 information on that.

2 And I questioned Sergei. I said we need to look  
3 into that. He said I know what that is. He said we  
4 advanced \$75,000 from the Global Settlement to allow a  
5 lien to be paid off on the vehicle that Constantine was  
6 going to sell, and the money was supposed to come back in.  
7 The \$124,982 was Mr. Constantine's money.

8 So there was an \$50,000 overpayment -- I mean,  
9 \$50,000 excess in that transaction that was to reimburse a  
10 portion of expenses that he paid.

11 Q. Mr. Gonchar advised you that he had given  
12 Mr. Constantine permission to utilize the money that he  
13 had deposited for personal reasons.

14 Is that correct?

15 A. Yes. That's correct.

16 That was again in our last discussion with his  
17 attorney Bob Lane. It was done telephonically when we  
18 reviewed the schedule, this schedule.

19 Q. Did you ever, did you have any discussion with  
20 Mr. Gonchar about sharing your findings, your analysis,  
21 with any of the other hockey players?

22 A. We had not issued a formal report so I asked him to  
23 keep it confidential. He called me probably 90 or 100 or  
24 120 days later and says look. Some of the players are  
25 asking to see the document.

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1 I said: Well as long as you tell them this is  
2 not our formal report. We didn't issue a report. That is  
3 just the analysis we prepared. He says, no, they just  
4 asked me questions. Would you mind talking to them.

5 Q. Did you speak to any of the hockey players?

6 A. Yes.

7 Q. Who did you speak to?

8 A. I talked to Tyson Nash a couple of times. I talked  
9 to Peca at least once. And then I talked to a group of  
10 players on a telephone conference. And I know there were  
11 other people -- there was a conference call and there was  
12 lots going on behind the scenes.

13 I was trying to listen carefully. I had to step  
14 out of a restaurant so I could hear the conversation. But  
15 I was walking through this with them. Unfortunately, at  
16 that conference I didn't have this document in front of  
17 me, but the other time when I talked to Mr. Nash, I talked  
18 to him a couple of times: Very polite; had a lot of  
19 questions, very similar to Sergei's. His response to me  
20 was similar.

21 Q. Could you summarize for us what you said to him in  
22 regard to these expenditures and what if any questions he  
23 had regarding it.

24 THE WITNESS: Am I allowed to talk about my  
25 conversations with Mr. Nash?

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1 THE COURT: Yes.

2 THE WITNESS: Okay.

3 A. I went through the same process.

4 I told him what money, you know, he was asking  
5 about certain expenses that I looked at. Like, you know,  
6 the Edenholm Motorsports. There was \$450,000 payment. I  
7 said that was in general aircraft. He said: Oh, right.  
8 I remember that now.

9 And so as we went through this, you know, it was  
10 kind of jogging his memory and Tyson's. So we spent some  
11 time on phone walking through these expenses. He was very  
12 comfortable at the end.

13 And he actually called me a second time and  
14 asked me a few more followup questions. And my comment to  
15 him was, look. If there is any documents you want,  
16 anything you need, you let me know and I'll see if I can  
17 get it for you.

18 He said no. You've answered my questions. He  
19 said, that was really what I needed to know and thank you.

20 Q. You mentioned a conference call. Who was the  
21 conference call with?

22 A. Tyson. Tyson Nash actually scheduled the conference  
23 call, I believe. And there were a number of other players  
24 on it. I don't remember who they all were.

25 Q. Summarize for us again, what was the nature of this

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1 discussion?

2 A. They wanted to walk through the Global Settlement  
3 Fund accounting: How much went in. How much money went  
4 out. What was the purpose of some of the expenditures.  
5 You know, what my findings were, et cetera.

6 Q. And you explained to them your findings that the  
7 expenses that you analyzed were within the purposes as you  
8 understood them. Is that correct?

9 A. I didn't make that determination. My responsibility  
10 was to tell them how the expenses were paid, how the money  
11 was used.

12 But consistent with all the emails I saw, I  
13 didn't see anything that was abnormal, with the exception  
14 again of some of the expenditures for attorney fees, which  
15 Sergei Gonchar said: Look, we authorized those.

16 Q. Did there come a time when you spoke with an  
17 Assistant US Attorney in New York and an agent by the name  
18 of Galioto?

19 MS. KOMATIREDDY: May I ask for a brief sidebar?

20 THE COURT: Yes.

21 (Continued on the following page.)

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1 (Discussion at sidebar ensued as follows.)

2 MS. KOMATIREDDY: We have been advised that the  
3 witness may testify that an Assistant US Attorney in the  
4 Southern District of New York said that there wasn't fraud  
5 in this case, didn't see a case here, and we object under  
6 402 and 403.

7 We don't think another AUSA or another office's  
8 interpretation is something of relevance of the case, what  
9 a prosecutor thinks is relevant. I want to make sure the  
10 defendant --

11 MR. LaRUSSO: I'm not sure I heard everything.

12 THE COURT: She said he's going to testify to  
13 the AUSA in the Southern District's opinion regarding the  
14 case.

15 Is that where this is going?

16 MR. LaRUSSO: No. There an opinion expressed,  
17 and based upon the conversation there was going to be --  
18 what he is going to say, judge, is that he shared the  
19 information relative to what his findings were; that  
20 Mr. Galioto was basically dismissive of him.

21 He said that he was Mr. Constantine's lawyer,  
22 and basically anything that he said was not reliable. He  
23 was showing his opinion at that point that whatever the  
24 information was being shared he was not interest in. The  
25 assistant said I am. And then they continued the

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1 discussion about the \$155,000 where this witness testified  
2 that he explained it, Mr. Galioto dismissed it, continued  
3 to believe that the money was appropriately sent to AZ  
4 Falcon when it wasn't, and it became part of the first  
5 indictment.

6 So the point is that this shows that this agent  
7 was closed-minded in regard to learning about what the  
8 true set of facts were, and ignored them when he was being  
9 told what they were and was very critical of this  
10 particular person.

11 MR. HALEY: May I make a suggestion.

12 Your Honor, I know it is your courtroom but  
13 perhaps we can dismiss the jury and this argument can be  
14 made now in open court.

15 THE COURT: All right.

16 (Discussion at side bar was concluded.)

17 (Continued on the following page.)

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1 | (The following ensued in open court.)

2 THE COURT: This is going to take more than a  
3 minute.

4 It is 4:20 so we are going to stop for the day.

5 Here is what I envision is going to happen tomorrow. I  
6 believe that the presentation of the evidence will be  
7 completed somewhere around lunchtime; hopefully, before  
8 lunch.

9                   What has to happen at that point is that I need  
10                  to then meet with the lawyers to go over my instructions  
11                  on the law so I have to spend some time with them, showing  
12                  them what my instructions are and discussing it. They are  
13                  entitled to see my instructions before their summations.

14 So I think, rather than have you hang around in  
15 the middle of the day for a couple of hours, I will send  
16 you home early tomorrow, with a half day.

17                   Then what will happen is, on Thursday morning  
18 you will hear, I think each summation is going to be  
19 approximately two hours. So you will hear the  
20 government's summation and then Mr. Haley's summation on  
21 Thursday, and then Mr. LaRusso's summation on Monday  
22 morning. The government gets what is called a rebuttal  
23 summation, no longer than 30 minutes. And then you will  
24 get my instructions on the law.

Depending upon what time of day it is on Monday,

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1 you may begin your deliberations on Monday or start your  
2 deliberations first thing Tuesday morning.

3 Sometimes jurors ask what is the schedule during  
4 deliberations. You continue to show up here. No hotel  
5 room. And there is no sequestering in federal cases. So  
6 the same schedule as we have during the trial: 9:30 to  
7 4:30.

8 The one difference is that during deliberations  
9 you get free lunch, supplied by the government. That is  
10 the only difference. You get to eat lunch in the jury  
11 room during deliberations.

12 So that is the schedule. Don't make plans. I  
13 expect to finish at lunchtime tomorrow. That is my best  
14 guess, but don't make plans so that you can be here in  
15 case we go longer. My hope is somewhere around lunch.

16 Don't read or listen to anything regarding the  
17 case. Have a good night. Don't discuss the case. See  
18 you tomorrow.

19 (The following ensued in the absence of the jury  
20 at 4:25 pm.)

21 THE COURT: Please be seated.

22 Mr. Semple, tomorrow morning at 9:30. I know  
23 you had to rearrange your vacation. I apologize for that  
24 but we did everything we could.

25 THE WITNESS: I asked my wife. She said I

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1 thought you were going to be upset. She said why don't  
2 you spend a week there.

3 (Witness leaves courtroom.)

4 THE COURT: Okay. To make sure I understand.

5 First of all, anything the AUSA said in that  
6 meeting he had with the AUSA is not relevant, it is off  
7 limits, it is prejudicial to the extent he said he was  
8 opining in the Southern District about the case. So I  
9 just want to make sure he understands that.

10 I don't if you discussed that with him.

11 MR. LaRUSSO: I did, Judge.

12 Just so I let you know. The AUSA said there was  
13 nothing here. Later he made some other comment to the  
14 lawyer. He knows not to bring that out. The only comment  
15 that I thought was okay was after the colloquy between  
16 Mr. Semple and Mr. Galioto the assistant said I want to  
17 hear. And that is the only comment he made. And then he  
18 explained what further what transpired. He spent another  
19 30 minutes.

20 THE COURT: On the \$155,000 or --

21 MR. LaRUSSO: No, that was just part of it.  
22 That is what led to the disagreement, the \$155,000. I'm  
23 not sure I have it in order, Judge, whether it was the  
24 \$155,000 that Mr. Galioto then responded in regard to  
25 Mr. Constantine's lawyer I don't need anything from you,

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1 you're not independent and objective.

2                   But there was also another part, and I don't  
3 know where this came in, Judge, and I apologize, but  
4 talking about the hockey players' authorization, and that  
5 there were documents to support the expenditures and  
6 Mr. Galioto said, in effect, only certain folks would do  
7 documentation like that. And he responds, you know, you  
8 complain when they make the document and you complain when  
9 they don't makes the document.

10                  So there was a tremendous amount of  
11 dismissiveness on Mr. Galioto's part in regards to what  
12 this witness was supposedly cooperating in providing to  
13 the government. And we are offering that, judge, as I  
14 stated at sidebar, to show the state of mind of  
15 Mr. Galioto and his failure to properly investigate and to  
16 use information that he was told was inaccurate that was  
17 actually included in the first indictment, Judge, that \$15  
18 5,000.

19                  MS. KOMATIREDDY: Judge, under 403, it is not  
20 probative of many things. To the extent that it leads to  
21 any argument that Mr. LaRusso wants to make, it once again  
22 leads to an argument that has repeatedly been made and  
23 ruled inadmissible, the arguing up the first indictment.  
24 This \$155,000 transaction that they are obsessed with that  
25 was specifically pled in the first indictment that we very

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1 clearly presented in this case as -- and no side disputes,  
2 the chart showing where the money went and what it went  
3 for in terms of that \$155,000 tracing the money is not  
4 probative of anything in the relevant indictment, it is  
5 not probative of anything that the jury has to decide, and  
6 it is incredibly prejudicial.

7 I would ask that everything that AUSA said not  
8 be permitted because an AUSA's opinion from another  
9 district, their opinion about basically the credibility<sup>7</sup>  
10 of a witness, not even the underlying facts mis not  
11 relevant.

12 And the same goes really for Special Agent  
13 Galioto as well. These are not commentary on the  
14 underlying facts. This is apparently some argument that  
15 was allegedly had about this witness' credibility. The  
16 jury can assess the witness's credibility on their own  
17 based on the testimony.

18 THE COURT: Yes.

19 Mr. LaRusso, again independent of this issue of  
20 trying to go back to the first indictments and what  
21 happened in the first indictment, you said it is probative  
22 as to the agent's my mind, but the jury is not being asked  
23 to determine the agent's state of mind.

24 MR. LaRUSSO: Judge, two things.

25 I'm not looking to introduce --

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1 THE COURT: I said apart from that but --

2 MR. LaRUSSO: Misconduct, judge.

3 THE COURT: When you said this is relevant to  
4 the agent --

5 MR. LaRUSSO: Misconduct, judge, on the part of  
6 the agent, how he conducted his investigation.

7 He was closed minded to the facts and did not  
8 want to hear anything, even to the point of --

9 THE COURT: Let me ask you this.

10 If a defense lawyer calls up an AUSA and says I  
11 want to present to you certain information regarding my  
12 client's innocence, and the AUSA says to the lawyer we are  
13 not interested in that. We have done a thorough  
14 investigation. We don't think anything you are going to  
15 present is going to be reliable, is it your position that  
16 you will be able to introduce to the jury that the AUSA  
17 was closed minded in that they are refused to consider  
18 evidence that you wanted to present to them; that it goes  
19 to their state of mind? Would that be the same argument?

20 MR. LaRUSSO: I think it is different when you  
21 are dealing with an investigator as opposed to an  
22 assistant, Judge, because they rely upon the information  
23 gathered by the investigators.

24 What I am trying to say, judge, is that  
25 Mr. Galioto at this point in time, like you have heard

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1 throughout the course of this trial, they didn't pursue  
2 leads, they didn't want to pursue the leads; we are  
3 arguing that there was misconduct here in terms of  
4 ignoring the facts that would have shown that these  
5 individuals were not responsible for the crime.

6 Yes, it may be only one incident but it  
7 certainly gives us the opportunity to argue the other  
8 facets of the case. When I heard Mr. Josh Wayne say that  
9 they didn't even ask Jowdy about the \$1.5 million that  
10 went to his company, it was mind boggling. I was really  
11 shocked at that point in time.

12 But that is the kind of argument that we are  
13 making. They did not, and we can argue purposely, pursue  
14 leads that could lead to information that they didn't want  
15 to uncover.

16 Here is a man, an investigator, who is being  
17 he's wrong. That this is not right. And he is purposely  
18 telling him I'm not interested. He is telling them I'm  
19 not interested in knowing what information you uncovered.  
20 And he was very dismissive. And he even continued on it.

21 I'm not looking to introduce it into the factors  
22 that became part of the first indictment, but it certainly  
23 gives you an indication of what the agent's view of the  
24 evidence was. And if the jury concludes that this is the  
25 way he conducted an investigation, that he refused to look

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1 at information that would exonerate an individual or is  
2 refusing to follow information that could lead to an  
3 exoneration or at least the truth, they have a right to  
4 know the sloppiness of the investigation.

5 There are lots of cases that talk about the fact  
6 that the failure of agents and law enforcement officers to  
7 do their investigation properly is something the jurors  
8 can use to infer whether or not they did their job in the  
9 overall investigation.

10 And we have been, we opened to the jury on it.  
11 And I know that is not the reason for introducing the  
12 evidence, it still has to be relevant, but at this point  
13 in time, Judge, I think the fact that you have an  
14 assistant who is interested in reviewing information, that  
15 Mr. Galioto was purposely trying to discredit the  
16 information that is being provided, to the point where he  
17 is ignoring this \$155,000, that was wrong.

18 He took that report. That was the problem. He  
19 took the report that Mr. Kenner and Mr. Richards had  
20 prepared and took it as gospel. He thought that money  
21 went to AZ Falcon. That is why it was in the indictment.  
22 And he didn't want to hear from nobody.

23 MS. KOMATIREDDY: I just want to point out one  
24 thing. Mr. LaRusso's comment actually explains actually  
25 why there is a problem.

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1                   The agent's view, the evidence is not relevant.

2                   The government would never be permitted, and the Second  
3                   Circuit has said the government is not permitted, to put a  
4                   case agent up and have him testify in opinion format with  
5                   respect to hearsay on their view of the evidence.

6                   So that is opinion testimony the other way  
7                   around coming in through a third-party witness. We don't  
8                   think it is probative of anything and ask that it not be  
9                   admitted.

10                  THE COURT: I think certainly his state of mind  
11                  is not probative of anything. And there is always under  
12                  403 a risk that a trial becomes about the investigation  
13                  and not about the evidence that the government has  
14                  presented.

15                  But I think the best way the handle this, I  
16                  think what I'm going to allow you to do is simply ask him  
17                  whether or not the agent was receptive to receiving his  
18                  report of the information. And he can testify that he  
19                  declined. He was not interested.

20                  This pull back-and-forth exchange between the  
21                  AUSA and the agent, and the agent explained why he was not  
22                  interested, under 403 I'm going the preclude that.

23                  If you are trying to show the sloppiness of the  
24                  investigation, then you can show the sloppiness of the  
25                  investigation by arguing to the jury: Look. He wasn't

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1 interested in what I had to present. He declined to do  
2 so. And that was, quote-unquote, sloppy.

3                 But I'm very concerned about this  
4 back-and-forth, trying to suggest that the AUSA wants to  
5 do one thing and the agent wasn't interested. That gets  
6 into a whole host of issues, a lot of things going on at  
7 the time of that investigation, and it really is a side  
8 issue in the case.

9                 The government's investigation is not on trial  
10 here. The question is whether or not they have proven,  
11 with the witnesses they have, and Agent Galioto isn't one  
12 of those witnesses, whether or not it was proved beyond a  
13 reasonable doubt.

14                 And to try to make this, calling it misconduct,  
15 I didn't hear that in any description of the case. And  
16 that is why I asked you that question. That is not  
17 misconduct. You can say whether that is prudent or not.  
18 That is not government misconduct. That is not government  
19 misconduct if someone says I want to proffer you  
20 information. It might be good practice to accept whatever  
21 information you can get, but it is not, quote-unquote,  
22 misconduct as that is defined under the law.

23                 So I will allow you to ask him a leading  
24 question as to whether or not he offered to present  
25 essentially the summary of the information he presented to

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1 the jury to Agent Galioto and that Agent Galioto declined  
2 that invitation, and then leave it at that. Okay?

3 MR. LaRUSSO: Would the court permit at least  
4 the opportunity to explain the specific instance of the  
5 \$155,000? Because that would be I think at least, one,  
6 accurate, and, number two, show the jurors what the  
7 information, at least in part, was being provided and  
8 being ignored.

9 THE COURT: Well, I guess you can say you were  
10 presenting him a summary of what you presented to the  
11 jury, yes.

12 And did that include the \$155,000? And his  
13 testimony is that he declined that, too. Right?

14 MR. LaRUSSO: Yes, he did.

15 THE COURT: But again, the \$155,000 is not one  
16 of the counts in the current indictment, so I'm not sure.

17 MS. KOMATIREDDY: Sorry, your Honor, to clarify.  
18 The dispute about the 155,000 is about whether it was AZ  
19 Falcon or AZ Avalon.

20 The government's proof, consistent with the  
21 defendant's theory, says it went to AZ Avalon.

22 MR. LARUSSO: The only reason, Judge, the first  
23 indictment was the mistake. The first indictment was  
24 completely wrong. They put the 155,000 into AZF.

25 THE COURT: I have another matter waiting on the

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1 phone.

2           But if you want to say that presentation would  
3 have included the \$155,000, that is okay. But beyond that  
4 I rule under 403 that any probative value as to the  
5 government's investigation would be substantially  
6 outweighed by danger of unfair prejudice and having a  
7 minitrial about an AUSA and agent in the district and  
8 their interaction at a meeting is so far afield as to what  
9 is true as to decide the case.

10           So how much longer do you have, do you think,  
11 now?

12           MR. LaRUSSO: I think that was probably the last  
13 part I was going to do so I don't think it is going to  
14 take too long, Judge. Mr. Kennedy should be maybe an  
15 hour, at most, counting cross.

16           THE COURT: I'm going to post jury instructions  
17 tonight. There are just a couple of things I want to  
18 note.

19           I think obviously the first part are the  
20 standard instructions. A lot of it is from the wire fraud  
21 case but there are a couple of things I wanted to  
22 highlight.

23           On the money laundering, a peculiar issue that I  
24 have been wrestling with how to deal with. Under the term  
25 *proceeds*, the Supreme Court in a case called *Santos*

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1 defined proceeds for purpose of the money laundering  
2 statute to mean *profits*, not *gross receipts*. So it won't  
3 be what is left over after you paid your expenses. That  
4 that would be what can be capable being laundered.

5 In 2009 Congress responded to that and changed  
6 the definition to make clear that proceeds is not profits;  
7 that it is gross receipts.

8 However, in this indictment the money laundering  
9 conspiracy spans 10 years or so, including that change in  
10 the law. My view is that ex-post facto problem if the  
11 government is trying to prove conduct prior to Congress  
12 amending the statute, that I should give the definition of  
13 proceeds as it was prior to the amendment. So that is why  
14 I just wanted to be clear.

15 The government did not propose a definition of  
16 proceeds at all, but that is what I have in there  
17 currently.

18 There is also an instruction about the statute  
19 of limitations under conspiracy counts, for the reason,  
20 because they span 15 years, I explain to the jury they  
21 must, for Count One, that the conspiracy continued after  
22 October 28, 2008, 28 or 29. And the same would be true of  
23 money laundering.

24 But one thing that occurred to me in particular  
25 on the money laundering conspiracy, I essentially wanted

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1 to shorten it, I want to tell the jury basically that they  
2 have to find that the money laundering conspiracy extended  
3 into, I won't tell them the reason, but the effective date  
4 of the change in the law in the money laundering, then  
5 they are to use the new definition of *proceeds*, which then  
6 they can only find him guilty of conduct after that date.

7                   Do you understand what I am saying on that?

8                   MR. MISKIEWICZ: Yes.

9                   THE COURT: Other than that, obviously a lot of  
10 it is from Judge Sands. We will talk about it once you  
11 have had a chance to read it.

12                  MR. LaRUSSO: I don't know if we have somebody  
13 who is going to try to put a letter together, to save  
14 time, on Rule 29.

15                  So if we can do something tonight, do we have  
16 permission to submit it to you?

17                  THE COURT: Yes.

18                  MR. LaRUSSO: I know I won't be able to have the  
19 time.

20                  THE COURT: Again, I don't want you to go crazy  
21 tonight to get something in.

22                  As long as you put the grounds obviously on the  
23 record, you can supply us with any commentaries to the  
24 transcript, exhibits, cases assuming your client were  
25 convicted on any count.

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1 MR. LaRUSSO: Very good. Thank you.

2 MS. KOMATIREDDY: We just ask for a 26.2 on  
3 Mr. Kennedy.

4 THE COURT: Anything else on Mr. Kennedy?

5 MR. LaRUSSO: Judge, I don't know. I know that  
6 there was a discussion between the government and  
7 Mr. Semple about other additional material he may have.  
8 He said he didn't have it; the lawyer had it, and that is  
9 how we left it.

10 I know of no other emails other than what I'm  
11 dealing with here, which the documents are about maybe six  
12 or seven inches high.

13 MS. KOMATIREDDY: On Mr. Kennedy?

14 THE COURT: Oh, Kennedy. No, I have nothing on  
15 Kennedy, your Honor. Maybe a transfer. I have the  
16 transfer form. That is all.

17 MS. KOMATIREDDY: I have what you gave us  
18 yesterday. That's all.

19 MR. LaRUSSO: I don't have anything as of now.

20 THE COURT: Just be sure that whatever he is  
21 going to testify about, if he has any emails corroborating  
22 testimony.

23 MR. LaRUSSO: I will talk to him tonight, judge,  
24 and I will ask him.

25 THE COURT: Thank you. See you tomorrow

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1 morning. Have a good night.

2 (Proceedings adjourned at 4:40 pm.)

3

4 CERTIFICATE OF COURT REPORTER

5 I certify that the foregoing is a correct transcript from  
6 the record of proceedings in the above-entitled matter.

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Dominick M. Tursi, CM, CSR

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